



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

18.04.2019

BOMBAY STOCK EXCHANGE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 MELSTAR
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Dear Sirs,

SUB: SUBMISSION OF CERTIFICATE REQUIRED UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, we enclose herewith a Certificate dated 18.04.2019 issued by M/s. SUSHIL TALATHI & ASSOCIATES COMPANY SECRETARIES, confirming that during the six months period ended 31.03.2019, all the Share Certificates received for transfer duly completed in all respect have been delivered within the period stipulated in the Listing Agreement from the date of lodgment for transfer.

Please take the document on records and acknowledge receipt of the same.

THANKING YOU

YOURS FAITHFULLY

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

(ASHISH MAHENDRAKAR)

CHIEF EXECUTIVE OFFICER

Encl: As above.



Registered Office:

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Reclamation, Churchgate,
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URL : www.melstar.com

Ref: STA/CER/05/2019-20

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Melstar Information Technologies Ltd**, maintained by **Bigshare Services Pvt. Ltd (RTA)**, pertaining to transfer of equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) 2015 entered into by, **Melstar Information Technologies Ltd** with BSE and based on the information provided by the Company, I hereby certify that during half year ended on **31st March, 2019**:

- A) There was one request to deliver Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2018 to 31st March, 2019**.
- B) There were no request to deliver the Share certificate relating to Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Mumbai
Dated: 18/04/2019


Name: SUSHIL TALATHI
Membership No: 8506
Signature of Practicing Company Secretary:

