

# MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002  
Works : Kurali-Ropar Road, Village Solkhian-140 108, Distt. Ropnagar, Punjab  
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



Date: 30<sup>th</sup> April, 2019

To,

The General Manager,  
Department of Corporate Services  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400001

**Ref: Scrip Code No.541352; ISIN- INE00EM01016**

**Sub: Undertaking with respect to Non-applicability of Large Corporate Framework**

Dear Sir/Ma'am,



Pursuant to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for fund raising by issuance of debt securities by large entities & compliances thereof;

We hereby furnish the undertaking that our Company is out of the purview of Large Corporate (LC) category as per framework provided in the aforesaid circular.

Kindly take the same on your records.

Thanking you  
Yours sincerely,

For MEGASTAR FOODS LIMITED

(Robin Kumar)  
Company Secretary/ Compliance Officer



Certified by: \_\_\_\_\_

