

MELSTAR INFORMATION TECHNOLOGIES LIMITED

(Under Insolvency Resolution Process)

CIN: L99999MH1986PLC040604

Regd Address: 159, Industry House, 5th Floor, Churchgate Reclamation, Mumbai City - 400020.

Phone no: 022-62356400; Email id: management@melstar.com

BOMBAY STOCK EXCHANGE LIMITED P.J. TOWERS DALAL STREET MUMBAI-400001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA BANDRAS KURLA COMPLEX, LIMITED EXCHANGE PLAZA , BANDRA (EAST) MUMBAI- 400001 SCRIP CODE 532307
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Date : 7th January 2021

Subject: Submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations,2018, for the Quarter Ended 30th September 2020.

Dear sir/Ma'am,

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulation, 2018, Please find enclosed herewith a Certificate received from **Bigshare Services Private Limited** on **2nd January 2021**, Registrar and Share Transfer Agent (RTA) of the Company, for the Quarter Ended 30th September 2020.

Kindly take note of your records.

Yours faithfully,

**For Melstar Information Technologies Limited
(Under Insolvency Resolution Process)**

Sd/-

Neehal Mahamullal Pathan

Resolution Professional

[IBBI/IPA-001/IP-P01561/2019-20/12406]

Kindly note that the document could not be physically signed, as the employee are working from home because of the outbreak of COVID -19.

Date: 02/01/2021

MELSTAR INFORMATION TECHNOLOGIES LTD
INDUSTRY HOUSE, 5TH FLOOR,
159, RECLAMATION, CHURCHGATE,
MUMBAI
PIN : 400020

Kind Attn : Mr. Ashish Mahendrakar

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30th September, 2020.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 30th September, 2020.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

**SUBRAMA
NIAN
ARUNRAJ**

Digitally signed by SUBRAMANIAN
ARUNRAJ
DN: cn=IN, o=Personal,
pseudoym=1f5a85389a3795d3df3b8844
bfe91cc10fa4fa74bc3ee43031736a7594fe
3dc, postalCode=600125, st=TAMIL NADU,
serialNumber=aeae5e199dfed89c0725b8
70575614e9896e04b0c594ee378d79afbd
eadd, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.01.02 15:43:20 +05'30'

S ARUNRAJ
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)