

MEGASTAR FOODS LTD.

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

E: MEGASTAR/STK_EX_2122/04



To,

Date: 07 April 2021

The General Manager,
Department of Corporate Services
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 541352
Security ID: MEGASTAR

Dear Sir/Madam,

Sub: Non-Applicability of SEBI Circular dated November 26, 2018 with regard to Borrowings by Large Corporates (LC).

This is with reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, in respect of raising of funds by issuance of debt securities by Large Corporates (LC) and disclosures and compliances thereof by such Large Corporates (LC). In this regard, we would like to inform you that our company "Megastar Foods Limited" is not coming under the category of "Large Corporate (LC)" as per the framework provided in the aforesaid Circular.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For MEGASTAR FOODS LIMITED

Dhiraj
Dhiraj Kheriwal
Company Secretary & Compliance Officer

