

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: 13th January 2021

Sub : Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015:

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Compliance Certificate issued by **Practicing Company Secretary, Anil Somani & Associates, D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan – 311001** for the half year ended September 30, 2020.

You are requested to take the same on your record.

Yours faithfully,

For Melstar Information Technologies Limited
(Under Insolvency Resolution Process)

S/d

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.

ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan – 311001
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Melstar Information Technologies Limited** maintained by **Bigshare Services Pvt. Ltd.** pertaining to transfer of Equity Shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on **30th September, 2020**.

- A) The Company has not received any Share Transfer request during the period from **1st April, 2020 to 30th September, 2020**.
- B) The company has not received any shareholders request for Sub-division, Consolidation, Renewal, Transmission, Duplicate and Split certificates received during the period from **1st April, 2020 to 30th September, 2020**.

For: Anil Somani & Associates
Practicing Company Secretaries

ANIL KUMAR SOMANI
Digitally signed by ANIL KUMAR SOMANI
Date: 2021.01.08
12:25:16 +05'30'

Anil Kumar Somani
Proprietor
(COP: 13379)

UDIN number A036055B001900357

Date: - 08/01/2021
Place: - Bhilwara