

MEGASTAR FOODS LTD.

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



E: MEGASTAR/STK EX 2324/09

Date: 11 April 2023

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 541352	Symbol: MEGASTAR Series: Eq.

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31 March 2023.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from M/s. Skyline Financial Services Private Limited, our Registrar and Share Transfer Agent confirming the dematerialization of Share Certificates for the quarter ended 31 March 2023.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For MEGASTAR FOODS LIMITED

Dhiraj Kheriwal
Company Secretary & Compliance Officer

Encl:- A/a

Dated: April 04, 2023

Ref: SFSPL/RTA/ March/2023

To,
The Company Secretary
MEGASTAR FOODS LIMITED
KURALI ROPAR ROAD VILLAGE SOLKHIAN DISTT
ROOP NAGAR PUNJAB 140108

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2023**, w.r.t. no physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **MEGASTAR FOODS LIMITED** " CIN: **L15311CH2011PLC033393**.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

