

# 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



Date: 25<sup>th</sup> July, 2023

<b>The General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> “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 30<sup>th</sup> June, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the 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 shares Certificates for the quarter ended on 30<sup>th</sup> June, 2023.

We request you to kindly take the same on records.

Thanking you,

Yours Sincerely,  
For, **MEGASTAR FOODS LIMITED**

**Vikas Goel**  
Digitally signed by  
Vikas Goel  
Date: 2023.07.25  
17:31:57 +05'30'

**Vikas Goel**  
Managing Director  
DIN: 05122585

Encl:- A/a

Ref: SFSPL/RTA/ June/2023

Dated: July 04, 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 **30th June, 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

