

**April 10, 2017**

The Executive Secretary  
**Bombay Stock Exchange Ltd.**  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai- 400 001  
TEL: 91-22-22721233/4  
FAX: 91-22-22723121/3719/2037/2039

**Ref: Company Code no. 531417 MEGACOR**  
**Sub: Compliance Certificate Certifying Maintaining Physical & Electronic Transfer Facility under Regulation 7 (3) of SEBI Listing Regulations, 2015 (LODR) for the Year Ended 31<sup>st</sup> March, 2017.**

Dear Sir,

This has reference to the captioned subject, please find enclosed herewith Compliance Certificate certifying maintaining physical & electronic transfer facility under Regulation 7 (3) of SEBI Listing Regulations, 2015 (LODR) duly signed by both i.e. by the compliance officer of the listed entity and the authorized representative of the share transfer agent for the half year ended 31<sup>st</sup> March, 2017.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,  
**For Mega Corporation Limited**

  
-----  
**Surendra Chhalani**  
**Director and CFO**  
**DIN: 00002747**  
**Address: H. No. 246, Sector-31, Faridabad-121003**



Encl. A/a

April 4, 2017

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Ref:- Symbol / Scrip Code :- MEGACOR / 531417

Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 31<sup>st</sup> March, 2017.**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Mega Corporation Limited



(Neelu Prajapati)  
Company Secretary & Compliance Officer

For Link Intime India Private Limited



( Swapan Kumar Naskar )  
Authorized Representative

