

October 20, 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: Statement under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The details of Investor Complaints for the Quarter ended 30<sup>th</sup> September, 2017 are as under:

1. Name of Listed Entity: Mega Corporation Limited

2. Quarter Ending: 30.09.2017

3. Statement of Investors Complaints:

Particulars	No. of Complaints
Investors Complaints pending at the beginning of the Quarter (01st July, 2017)	0
Investors Complaints received during the Quarter (July, 2017 to September, 2017)	0
Investors Complaints resolved during the Quarter (July, 2017 to September, 2017)	0
Investors Complaints pending at the end of the Quarter (30th September, 2017)	0

Please acknowledge the 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

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