



MEGA FIN (INDIA) LIMITED

CIN: L65990MH1982PLC027165

Reg. Off: 302, Level 3, Ceejay House, Shiv Sagar Estate, F Block, Dr. Annie Besant Road, Worli, Mumbai - 400018
Tel: 022- 42305500/502 Fax: 022 42305555 E-mail: info@megafinindia.com Website: www.megafinindia.com

Ref: MFIL/SE/0417/04

Date: 18th April, 2017

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai - 400 001
Fax No. 2272 3121/ 2037

Re.: - Mega Fin (India) Limited - BSE Scrip Code: 532105

Kind attention: Compliance Department.

Sub: Compliance Certificate w.r.t transfer or transmission or transposition of securities under regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Compliance Certificate w.r.t transfer or transmission or transposition of securities under regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 issued by M/s Aabid Co, Practising Company Secretary for the half year ended as on 31st March, 2017.

Please take the aforesaid information on your record and acknowledge.

Thanking you,

Yours faithfully,

For MEGA FIN (INDIA) LIMITED

Shweta Phanse
Director

DIN: 07146218



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED AS ON 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mega Fin (India) Limited** (hereinafter called "the Company"), 302, Ceejay House, Level-3, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai-400 018, maintained by **Bigshare Services Private Limited** (Registrar & Transfer Agent), E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072, pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that there were no transfer cases received during the half year ended on 31st March, 2017 for:

- A) Share Certificate(s) relating to the transfer of Shares during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers as required to be issued within one month of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) ~~Any other information:~~ N.A.

Place: Mumbai

Date: 18th April, 2017

Membership No.: A22283

C.P. No.: 14244

For Aabid & Co.

Company Secretaries



Dipa Atmaram Kudalkar

Partner

Mumbai Office:

12, 4th Floor, Sai Sadan, 68, Janmabhoomi Marg, Fort, Mumbai - 400 001
T : +91 22 40025464 / 22828661 M : +91 98921 58830
E : aabid@aacs.in | W : www.aacs.in

Mumbai Suburban Office:

4, Jainika Apartment, Opp Malcolm Baug, Next to Dena Bank,
S. V. Road, Jogeshwari (West), Mumbai - 400 102
T : +91 22 26793092 / +91 98336 48830 | E : jog@aacs.in