



April 20, 2016

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 of Investors Complaints in Compliance of Clause 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The details of Investor Complaints for the Quarter ended 31st March, 2016 are as under:

1. Name of Listed Entity: Mega Corporation Limited
2. Quarter Ending: 31.03.2016
3. Statement of Investors Complaints:

Particulars	No. of Complaints
Investors Complaints pending at the beginning of the quarter (1 st January 2016)	NIL
Investors Complaints received during the quarter (January 2016 to March, 2016)	NIL
Investors Complaints resolved during the quarter (January 2016 to March, 2016)	NIL
Investors Complaints pending at the end of the quarter (31 st March, 2016)	NIL

Thanking you

Yours faithfully,

FOR MEGA CORPORATION LTD.



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

LINK INTIME INDIA PVT LTD



44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi 110028
Phone : 011 - 4141 0592, 93, 94 Telefax : 4141 0591 E-mail : delhi@linkintime.co.in

April 4, 2016

The Company Secretary
M/s. Mega Corporation Limited
NSIC Complex, Maa Anandmyee Marg,
Okhla Industrial Area,
New Delhi – 110 020

Dear Sir/Madam,

As required by you, details of investor's grievances from 01.01.2016 to 31.03.2016 are given under.

Sr.No.	Nature of Grievance/Request	Received	Resolved	Pending
1	For Change of Address	NIL	NIL	NIL
2	For Dividend	NIL	NIL	NIL
3	For Non receipt of share certificate (lost of S/C)	NIL	NIL	NIL
4	For Annual Report	NIL	NIL	NIL
5	Non-receipt of S/C after Demat rejection	NIL	NIL	NIL
6	Procedure for transmission of shares	NIL	NIL	NIL
	Total	NIL	NIL	NIL

We hope the above will meet your requirement

Thanking you,

Yours faithfully,

for LINK INTIME INDIA PVT LIMITED

AUTHORISED SIGNATORY