

January 13, 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 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 31<sup>st</sup> December, 2016 are as under:

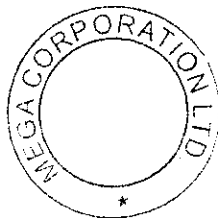
1. Name of Listed Entity: Mega Corporation Limited
2. Quarter Ending: 31.12.2016
3. Statement of Investors Complaints:

Particulars	No. of Complaints
Investors Complaints pending at the beginning of the quarter (1 <sup>st</sup> October, 2016)	0
Investors Complaints received during the quarter (October, 2016 to December, 2016)	1
Investors Complaints resolved during the quarter (October, 2016 to December, 2016)	0
Investors Complaints pending at the end of the quarter (31 <sup>st</sup> December, 2016)	1

Thanking you

Yours faithfully,  
**For Mega Corporation Limited**

  
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**Surendra Chhalani**  
**Director and CFO**  
**DIN: 00002747**



**Address: H. No. 246, Sector-31, Faridabad-121003**

**Mega Corporation Limited**  
3rd Floor  
H. No. 246, Sector-31,  
Faridabad-121003  
P: 011-2718171  
F: 011-2711278  
E: [info@megacorp.com](mailto:info@megacorp.com)  
[www.megacorp.com](http://www.megacorp.com)

January 3, 2017

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 01.10.2016 to 31.12.2016 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