



MEGA FIN (INDIA) LIMITED

CIN: L65990MH1982PLC027165

Reg. Off: 17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai -400021 Tel: 022- 42305500/502 Fax: 022 42305555 E-mail:
info@megafinindia.com Website: www.megafinindia.com

Ref: MFIL/SE/102022/03

Date: 11th January, 2024

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai- 400 001
FAX No. 22723121/2037

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

Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December, 2023.

Dear Sir/Madam,

Pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018, we hereby enclosed herewith the certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the company for the quarter ended 31st December, 2023.

Kindly take the said information on record.

Thanking You,

For MEGA FIN (INDIA) LIMITED

POOJA
AGARWAL

Digitally signed by
POOJA AGARWAL
Date: 2024.01.11
15:00:01 +05'30'

Pooja Agrawal
Company Secretary
Membership No: A58409



Ref No. BSS/Reg 74(5)/22-23

Date: 05/01/2024

MEGA FIN (INDIA) LTD
(INE524D01015)
17th Floor, A-Wing,
Mittal Tower,
Nariman Point,
MUMBAI-400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.10.2023 to 31.12.2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534