

Date: 16th October, 2020

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
TEL: 91-22-22721233/4
FAX: 91-22-22721919

Ref: Company Code no. 531417 MEGACOR

Sub: Confirmation Certificate in the matter of Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th September, 2020.

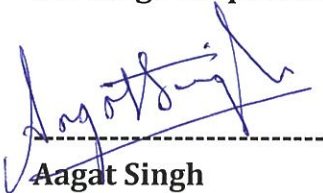
Dear Sir,

Please find enclosed herewith the certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2020, received from Registrar and Transfer agent of the company.

Kindly acknowledge receipt and take the same on record.

Thanking you.

Yours faithfully,
For Mega Corporation Limited



Aagat Singh
Company Secretary & Compliance Officer

CC: Central Depository Services (India) Limited (CDSL)
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai: 400001

National Securities Depository Limited (NSDL)
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
Mumbai-400013

Mega Corporation Limited
G- 155 (Basement), Kalkaji
New Delhi - 110 019
P +91 11 40531616
E info@megacorppltd.com
www.megacorppltd.com
CIN: L65100DL1985PLC092375

October 5, 2020

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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking you,

For: Link Intime India Private Limited


Authorised Signatory