



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/062020/01

Date: 03/06/2020

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

2nd4 Floor, Dalal Street, Mumbai - 400 001

Fax No. 2272 3121/ 2037

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

Sub: Intimation/Disclosure on Impact of COVID-19 Pandemic.

Dear Sir/Madam,

We wish to inform you that Covid-19 pandemic and the consequent lockdown restrictions imposed by the Governments has impacted the business in general.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("the Listing Regulations"), following are the brief details relating to the impact of the Covid-19, pandemic on the operations/business of the Company:

1. There has been no material impact on the business of the Company due to Covid-19 pandemic.
2. Our Company endeavors to perform its duties as agreed to various stakeholders. The company ensures that there will be no lacking in the performance of duties as agreed to the company's stakeholders.





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3. Presently, the company does not foresee any material/significant impact on the Company's operations. The Company is continuously monitoring the situation and impact of Covid-19 pandemic and the same will be communicated as and when the actual impact, if any, will be assessed.
4. We provided the facility to all the employees of the Company to Work from Home under the work from home policy as per the guidelines of the Government. However, the corporate office of the Company has resumed functioning with minimum strength by complying of all the norms related to social distancing, wearing of face mask, proper sanitization and hygiene.

You are requested to take the information on your records.

Thanking you,

For Mega Fin (India) Limited

Shweta Phanse

Director

DIN. 07146218

