

**MEGASTAR FOODS LIMITED**

**CIN:** L15311CH2011PLC033393

**Regd. Off:** Plot No. 807, Industrial Area, Phase-II Chandigarh-160102; **Telephone:** +91 172 2653807, 5005024

**Works:** Kurali-Ropar Road, Village Solkhian-140108

Distt. Roopnagar, Punjab

**Telephone:** +91 1881 240403-240406

**Website:** [www.megastarfoods.com](http://www.megastarfoods.com);

**Email:** [cs@megastarfoods.com](mailto:cs@megastarfoods.com)



**MFL/CS/2024-25/06**

**Date:** - April 17, 2024

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze jeejeebhoy Towers Dalal Street, Mumbai -400001  Scrip code: 541352	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051  Symbol: MEGASTAR Series: Eq.
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**Subject: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We are enclosing herewith the Compliance certificate under Regulation 40(9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Mr. Kanwaljit Singh Thanewal, Practicing Company Secretary for the Financial year ended March 31, 2024.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Megastar Foods Limited**

**(Deepali Chhabra)**

Company Secretary & Compliance Officer

M.no: A61299

**KANWALJIT SINGH**  
B. Com., F.C.S., I.P.

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2024**

We have examined the Registers, files and other documents relating to **Megastar Foods Limited** ('Company') maintained by their Registrar and Share Transfer Agent Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- During the financial year ended on 31<sup>st</sup> March, 2024, all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange excepting those rejected on technical grounds. **(N.A. as 100% shares of the company are held in dematerialized form).**

Place: Chandigarh  
Date: 11.04.2024

UDIN: F005901F000090227



Kanwaljit Singh Thanewal  
(CP No. 5870)

Peer review Cert No. 2319/2022