



## 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: [company.world05@gmail.com](mailto:company.world05@gmail.com) Website: [www.megafin.in](http://www.megafin.in)

20<sup>th</sup> October, 2023

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 532105**

Dear Sir/ Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September 2023.**

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose herewith the Certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 30<sup>th</sup> September, 2023.

You are requested to take this intimation on record.

Thanking You.

**For MEGA FIN (INDIA) LIMITED**

Ajay S Mittal  
**Director**  
DIN: 00226355



Encl: a/a

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

Date: 20/10/2023

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 30<sup>th</sup> September 2023.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.07.2023 to 30.09.2023.

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**