

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

Date: 29th September, 2023

Ref: Company Code no. 531417 MEGACOR

Sub: Intimation of Change in the address of the registered office of the Company.

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that effective from 25.09.2023, i.e., Monday, the registered office of the Company has been shifted to Plot No. 62, Upper Ground Floor, Okhla Industrial Estate, Phase – III, New Delhi - 110020, from A-33, Second Floor, F.I.E.E, Okhla Industrial Area, Phase II, New Delhi - 110020 i.e., within the local limits of the city at New Delhi.

We request you to take the same on records.

Thanking you.

Yours faithfully,

For Mega Corporation Limited



Surendra Chhalani

Director and CFO

DIN: 00002747

Address: H. No. 246, Sector-31, Faridabad-121003

Mega Corporation Limited

Regd. Office: FIEE Complex,
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