

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

Date: 16th October, 2020

Ref: Company Code no. 531417 MEGACOR

Sub: Compliance Certificate Certifying Maintaining Physical & Electronic Transfer facility under Regulation 7(3) of SEBI Listing Regulation, 2015 (LODR) for the Half Year Ended 30th September, 2020

Dear Sir,

This has reference to the captioned subject please find enclosed herewith compliance certificate certifying maintaining physical & electronic transfer facility under regulation 7(3) of SEBI Listing Regulation, 2015 (LODR) duly signed by both i.e. by the compliance officer of our company and the authorized representative of share transfer agent for the half year ended 30th September, 2020.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For Mega Corporation Limited



Aagat Singh
Company Secretary & Compliance Officer

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

October 6, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001


Ref:- Symbol / Scrip Code :- MEGACOR / 531417

Dear Sir / Madam,


Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 30th September, 2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Mega Corporation Limited


Company Secretary & Compliance Officer

For Link Intime India Private Limited


Authorized Representative