

07th March, 2024

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

TEL: 91-22-22721233/4 FAX: 91-22-22721919

Ref.: Company Code No. 531417 MEGACOR

Sub. : <u>Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading)</u> Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 7(2)(a) of PIT Regulations, from Mr. Mayank Lalani and Mr. Hulasmal Lalani, Promoters of the Company, in Form C in respect to sale of Equity Shares of the Company.

We request you to kindly take the above disclosure on your records.

Thanking you Yours faithfully,

For Mega Corporation Limited

Surendra Chhalani Director and CFO DIN: 00002747

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Encl: As above

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Okhla Industrial Estate-III,
New Delhi-110020
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CIN: L65100DL1985PLC092375

FORM C

Securitie and Exchange Board of India (Prohibition of Insider Toding) Regulations, 2015 (Regulation 7 (2) read with Regulation 6(2) - Continuodisclosure]

Name of the company: Mega Corporation Limited

ISIN of the company: INE804B01023

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person, or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN,& address with contact nos.	Category of Person (Promot ers/memb er of the promoter group/des ignated person/ Directors /immed iate relative to/others etc.)	Securities held prior to acquisition /disposal		Securities acquired/Disposed			Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/ disposal of shares specify		Date of intimation to company	Mode of acquisi tion / dispos al (on market /public	Excha nge on whic h the trade was execu	
		Type of security (For eg Shares, Warrants ,Convertible Debentur Es, Rights entitlemen ts etc.)	No. and % of shareh olding	Type of securit y (For eg Shares, Warra n ts, Conver t ible Debent Ures, Rights entitle ments etc.)	No.	Value	Transa ct ion Type (Purch ase/ Sale/ Pledge / Revoca tion/ Invocat ion/ Others- please specify)	Type of security (For eg Shares, Warran ts , Convert i ble Debent ur Es, Rights entitle ments etc.)	No. and % of sharehold i ng	From	То	pr nti offi offi ma / 1 se tra r, ES	rights/ prefere ntial offer / off market / Inter- se transfe r, ESOPs etc.)	ted
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
MAYANK LALANI PAN:AAAPL577 3D Address: B-10;	Promoter	Equity Shares	128586 (0.13%)	Equity Shares	17000	Rs. 58,350/-	Sale	Equity	111586 (0.11%)	20.02.2024	22.02.2024	06.03.2024	Market (On Market)	BSE
Chirag Enclave; Delhi; Pin- 110048 Contact No.: 9810036956							,	5			e e			-

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Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any ot charges.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate

relatives of suchpersons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)							
Type of Contract	Contract	В	Suy		Exchange on which the		
	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	trade was executed	
16	17	18	19	20	21	22	
NA	NA	NA	NA	NA	NA	NA	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Mayank Lalani

Date:

06.03.2024

Place: Designation: New Delhi

Promoter

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: Mega Corporation Limited

ISIN of the company: INE804B01023

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person, or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Name, PAN, CIN/DIN,& address with contact nos.	Category of Person (Promot ers/memb er of the promoter group/des ignated	Securities held prior to acquisition /disposal		Securities acquired/Disposed			Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/ disposal of shares specify		Date of intimation to company	acquisi tion / dispos al (on market /public	Excha nge on whic h the trade was execu ted	
		person/ Directors /immed iate relative to/others etc.)	Type of security (For eg Shares, Warrants ,Converti ble Debentur Es, Rights entitlemen ts etc.)	No. and % of shareh olding	Type of securit y (For eg Shares, Warra n ts, Conver t ible Debent Ures, Rights entitle ments etc.)	No.	Value	Transa ct ion Type (Purch ase/ Sale/ Pledge / Revoca tion/ Invocat ion/ Others- please specify)	Type of security (For eg Shares, Warran ts , Convert i ble Debent ur Es, Rights entitle ments etc.)	No. and % of sharehold i ng	From	То		rights/ prefere ntial offer / off market / Inter- se transfe r, ESOPs etc.)	15,
ĺ	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	HULASMAL LALANI PAN:AAFPL120 8E Address: B-10; Chirag Enclave; Delhi; Pin- 110048 Contact No.: 9810009799	Promoter	Equity Shares	786000 (0.79%)	Equity Shares	35000	Rs. 1,25,600/-	Sale	Equity	751000 (0.75%)	21.02.2024	23.02.2024	06.03.2024	Market (On Market)	BSE



Note: (i)"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate

relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)							
Type of Contract	Contract	В	uy		Exchange on which the		
	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	trade was executed	
16	17	18	19	20	21	22	
NA	NA	NA	NA	NA	NA	NA	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Hulasmal Lalani

Date:

06.03.2024

Place: Designation: New Delhi Promoter

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