GSTIN : 03 AAHCM 9649 M 1 ZV CIN No.: L 15311 CH 2011 PLC 033393

FSSAI:12118721000032

MEGASTAR FOODS LTD.

Registered Office: Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002 Works: Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab Ph.: +91 1881 240401 (6 Lines) E-mail: info@megastarfoods.com



Dated: 06-10-2023

The General Manager

Department of Corporate Services

BSE Limited

Floor 25, Phiroze jeejeebhoy Towers

Dalal Street, Mumbai -400 001

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.

Subject: Certificate under Regulations 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Dear Sir/Madam,

Please find enclosed the Certificate received from M/s Skyline Financial Services Private Limited, Registrar and Transfer Agent (RTA) of the Company dated 05th October 2023 for the quarter ended 30th September 2023 confirming compliance of Regulation 74(5) of Securities and Exchange Board of india (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

Megastar Foods Limited

Digitally signed by SAPNA Date:

2023.10.06 12:38:28 +05'30'

Company Secretary & Compliance Officer A-60232

Encl:A/a













Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 05, 2023

Ref: SFSPL/RTA/ September/2023

To,
The Company Secretary
MEGASTAR FOODS LIMITED
KURALI ROPAR ROAD VILLAGE SOLKHIAN DISTT
ROOP NAGAR PUNJAB 140108

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2023, w.r.t. NO physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "MEGASTAR FOODS LIMITED" CIN: L15311CH2011PLC033393.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signator

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com