

Date: 08th April, 2024

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

Re: Company Code No. 531417 MEGACOR

Sub: Compliance Certificate Certifying Maintaining Physical & Electronic Transfer facility under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) for the Year Ended 31st March, 2024

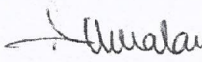

Dear Sir,

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 Obligations and Disclosure Requirements) Regulations, 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 year ended 31st March, 2024.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For Mega Corporation Limited

Surendra Chhalani
Director and CFO
DIN: 00002747

Encl: As Above

April 6, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051


Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all 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 Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

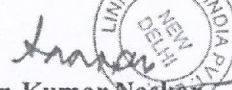
Thanking you,

For MEGA CORPORATION LIMITED


Company Secretary & Compliance Officer



For Link Intime India Pvt Ltd


Swapan Kumar Naskar
Associate Vice President & Head (North India)

