



MEGA FIN (INDIA) LIMITED

CIN: L65990MH1982PLC027165

Reg. Off: 17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai -400021

Tel: 022- 42305500/502 Fax: 022 42305555 E-mail: company.world05@gmail.com Website: www.megafin.in

30th April, 2024

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 532105

Dear Sir/ Madam,

Subject: Compliance Certificate - Regulation 40(9) of SEBI (LODR) Regulations, 2015

Pursuant to regulation 40(9) of the SEBI (LODR) Regulation, 2015, please find attached herewith a Compliance Certificate for the financial year ended on 31st March, 2024 issued by M/s. Sejal Soni & Associates, Practicing Company Secretaries.

You are requested to take this intimation on record.

Thanking You.

For Mega Fin (India) Limited

HEMA

VIKAS SHAH

Hema Shah

Director

DIN: 09718467

Digitally signed by
HEMA VIKAS SHAH
Date: 2024.04.30
15:18:16 +05'30'





Sejal Soni & Associates, Company Secretaries

Add: Shop No 307, Raghuleela Mega Mall, Near Poisar Bus Depot, Kandivali West, Mumbai – 400-067

E-mail: cssejalsoniassociates@gmail.com ; dsc.sejalsoni@gmail.com

Mobile No: +91 7977942836 / +91 9702383688

Certificate under regulation 40 (9) & (10) of the SEBI (LODR) Regulations, 2015

We have examined all the relevant books, Share Transfer forms, Memorandum of Transfers, Registers, files and other documents of **Mega Fin (India) Limited** (hereinafter referred to as "the Company"), having its registered office at 17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai 400021 Maharashtra maintained by its Registrar and Share Transfer Agents **Bigshare Services Private Limited, Mumbai** pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9)&(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify following:

- a. The Company /Registrar and Share Transfer Agent have not received any request for transfer during the period.
- b. The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

For Sejal Soni & Associates
Practicing Company Secretaries

Sejal Soni

CS Sejal Soni
Proprietor
Membership No.: A47193
Certificate of Practice: 17441
UDIN: A047193F000274651



Place: Mumbai
Date: 30/04/2024