

Date: 08<sup>th</sup> 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 under Regulation 74 (5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulation, 2018.**

Dear Sir,

We are enclosing herewith certificate received from Registrar and Transfer Agent (RTA) pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> 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 06, 2024

**The Company Secretary  
Mega Corporation Limited  
NSIC Complex, MAA Anandmyee Marg,  
Okhla Industrial Area,  
New Delhi - 110020**

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

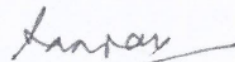
We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

\* However, we hereby confirm that during the quarter ended 31<sup>st</sup> March, 2024 no Demat request received / processed.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
**For Link Intime India Pvt. Ltd**



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