



## 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](mailto:company.world05@gmail.com) Website: [www.megafin.in](http://www.megafin.in)

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15<sup>th</sup> April 2024

**To,**

**BSE Limited**

SOP/Listing Department,

P J Towers, Dalal Street,

Mumbai – 400 001, Maharashtra.

Scrip Code: 532105

Phone: 022 22725650

**Sub: Compliance Certificate Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018.**

**Dear Sir/Madam,**

Pursuant to provision of regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we attach herewith a Certificate issued by Bigshare Services Private Limited, a Registrar and Share Transfer Agent of the Company for quarter ended 31<sup>st</sup> March 2024.

Thanking you,

**For Mega Fin (India) Limited**

HEMA

VIKAS SHAH

Hema Shah

**Director**

DIN: 09718467

Digitally signed by  
HEMA VIKAS SHAH  
Date: 2024.04.15  
17:36:11 +05'30'

Ref No. BSS/Reg 74(5)/23-24

Date: 06/04/2024

MEGA FIN (INDIA) LTD  
17th Floor, A-Wing,  
Mittal Tower,  
Nariman Point,  
Mumbai- MUMBAI  
PIN 400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 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 exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**