

Date: 10th January, 2024

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
TEL: 91-22-22721233/4
FAX: 91-22-22721919

Ref: 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 31st December, 2023.

Kindly acknowledge receipt and take the same on record.

Thanking you.

Yours faithfully,
For Mega Corporation Limited




Surendra Chhalani
Director and CFO
DIN: 00002747

CC: Central Depository Services (India) Limited (CDSL)
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai: 400001

National Securities Depository Limited (NSDL)
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
Mumbai-400013

Encl.: A/a

Mega Corporation Limited
Regd. Office:
62, Upper Ground Floor,
Okhla Industrial Estate-III,
New Delhi-110020
P +91 11 46557134
E info@megacorppltd.com
www.megacorppltd.com
CIN: L65100DL1985PLC092375

January 05, 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 31st December 2023, 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.

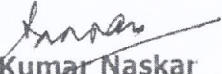
We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register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

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)