

MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002
Works : Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



E: MEGASTAR/STK EX 2122/34

To,

Date: 05 January 2022

The General Manager,
Department of Corporate Services
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 541352
Security ID: MEGASTAR

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 December 2021.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from M/s. Skyline Financial Services Private Limited, our Registrar and Share Transfer Agent confirming the dematerialization of Share Certificates for the quarter ended 31 December 2021.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For MEGASTAR FOODS LIMITED



Dhiraj
Dhiraj Kheriwal
Company Secretary & Compliance Officer

Encl:- A/a

Dated: January 03, 2022

Ref: SFSPL/RTA/ December/2021

To,
The Company Secretary
MEGASTAR FOODS LIMITED
KURALI ROPAR ROAD VILLAGE SOLKHIAN DISTT
ROOP NAGAR PUNJAB 140108

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2021**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**MEGASTAR FOODS LIMITED**" **CIN: L15311CH2011PLC033393.**

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**


Parveen Sharma
Authorised Signatory

