

**MEGASTAR FOODS LIMITED**

**CIN:** L15311CH2011PLC033393

**Regd. Off:** Plot No. 807, Industrial Area, Phase-II Chandigarh-160102; **Telephone:** +91 172 2653807, 5005024

**Works:** Kurali-Ropar Road, Village Solkhian-140108

Distt. Roopnagar, Punjab

**Telephone:** +91 1881 240403-240406

**Website:** [www.megastarfoods.com](http://www.megastarfoods.com);

**Email:** [cs@megastarfoods.com](mailto:cs@megastarfoods.com)



**MFL/CS/2024-25/08**

**Date:** - April 18, 2024

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze jeejeebhoy Towers Dalal Street, Mumbai -400001  Scrip code: 541352	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051  Symbol: MEGASTAR Series: Eq.
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**Subject: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We are enclosing herewith the Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Megastar Foods Limited**

**(Deepali Chhabra)**

Company Secretary & Compliance Officer

M.no: A61299

April 18, 2024

**BSE LIMITED**

PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI -400001

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

"EXCHANGE PLAZA",  
BANDRA, KURLA COMPLEX,  
BANDRA (EAST)  
MUMBAI -400 051

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: MEGASTAR FOODS LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. MEGASTAR FOODS LIMITED** having **CIN: L15311CH2011PLC033393** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023 to 31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

  
Vijay Kumar  
Authorized Signatory  
Of Registrar & Share Transfer Agent



For **MEGASTAR FOODS LIMITED**

Signature of Company Secretary /  
Compliance Officer