

Date: 12th October, 2022

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: Confirmation Certificate in the matter of Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th September, 2022.

Dear Sir,

Please find enclosed herewith the certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September 2022, received from Registrar and Transfer agent of the company.

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 Compund,
Senapati Bapat Marg, Lower Parel
Mumbai-400013

Mega Corporation Limited
Regd. Office: FIEE Complex,
A-33, 2nd Floor, Okhla Phase-II,
New Delhi - 110020
P +91 11 46557134
E info@megacorppltd.com
www.megacorppltd.com
CIN: L65100DL1985PLC092375

October 8, 2022

The Company Secretary
Mega Corporation Limited
NSIC COMPLEX, MAA ANANDMYEE MARG,
OKHLA INDUSTRIES AREA,
NEW DELHI-110020.

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


Dear Sir,

We hereby confirm that during the quarter ended 30th September, 2022 we have not received any Demat request for processing.

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

Thanking you,

For: Link Intime India Pvt. Ltd.


Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)