

Date: 05<sup>th</sup> January, 2023

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 the Clause 23(9) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

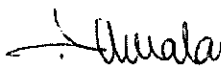
Dear Sir,

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 31<sup>st</sup> December, 2022.

Kindly acknowledge receipt of same.

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,  
17<sup>th</sup> Floor, Dalal Street,  
Mumbai: 400001

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

Encl: A/a

**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



**Link Intime India Pvt. Ltd.**

Noble Heights, 1st Floor,  
Plot No. NH 2, LSC, C-1 Block,  
Near Savitri Market, Janakpuri,  
New Delhi-110058

Phone : 011-49411000

Fax : 011-41410591

E-mail : delhi@linkintime.co.in

January 04, 2023

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 31<sup>ST</sup> December, 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)