GSTIN : 03 AAHCM 9649 M 1 ZV CIN No. : L 15311 CH 2011 PLC 033393

FSSAI:12118721000032

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_2122/01

To,

Date: 06 April 2021

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

Security Code: 541352 Security ID: MEGASTAR

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March 2021.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015. Please find enclosed herewith Compliance certificate duly signed by the Company Secretary & Compliance officer of Megastar Foods Limited and Compliance Officer/ Authorised Signatory of Skyline Financial Services Private Limited (Registrar & Share Transfer Agent).

You are requested to kindly take the same on record.

Co. Secretar

Thanking You,

Yours faithfully,

For MEGASTAR FOODS HIME

Dhiraj Kheriwal
Company Secretary Compliance Officer

Encl.: As Above

Inn/











Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 03, 2021

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

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 to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st October, 2020 to 31st March, 2021 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has 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

New Delhi

Vijay Kumar Authorized Signatory *

Of Registrar & Share Transfer Agent

For MEGASTAR FOODS LIMITED

Signature of Compar Compliance Officer

Mumbai Office: 505, A Wing, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072

Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com