

# 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



Date: 09.10.2018

To,

The Compliance Department,  
B.S.E. Ltd.,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001,  
Maharashtra, India.

(Ref.: Megastar Foods Limited, Scrip Code: 541352, Security ID: MEGASTAR)  
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 yearly ended 30<sup>TH</sup> September, 2018.

Dear Sir/Madam,

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 of Megastar Foods Limited and Compliance Officer of Skyline Financial Services Private Limited (Registrar & Share Transfer Agent).

This is for your information and record please.

Thanking you,

For Megastar Foods Limited

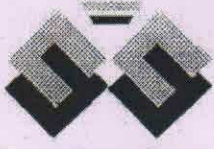
*Neharika*



Neharika  
Company Secretary & Compliance Officer

Certified by:





Towards Excellence

# 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. : 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

011-40450193-97

CIN No. : U74899DL1995PTC071324

October 5, 2018

## BOMBAY STOCK EXCHANGE LIMITED

DEPARTMENT OF INVESTOR SERVICES

PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET, MUMBAI- 400 001

TEL: 022-22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015**

**Unit: 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 authorised 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 01/04/2018 to 30/09/2018 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) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt. Ltd.

Ms. Ankita Arora  
Compliance Officer

Signature of Authorised Signatory  
of Registrar and Share Transfer Agent



For Megastar Foods Limited

Neerika  
Company Secretary





# Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241  
CIN No. : U74899DL1995PTC071324

Date: 07/10/2018

M/S MEGASTAR FOODS LIMITED

Sub:Certificate of Holding

Dear Sir/Madam,

Pursuant to SEBI Circular D&CC/fittc/cir-16/2002 Dated 31st December, 2002, We hereby confirm as under as on 30/09/2018.

1. That in terms of Para (i) the detail of shareholding is as follows:

1. Physical	:	0
2. Nsdl	:	8749700
3. Cdsl	:	1154000
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Total	:	9903700
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2. (A) That no Request has been received for physical transfer during the period 01/07/2018 to 30/09/2018

(B) That no request has been received for duplicate, split, consolidation & sub-division during the period 01/07/2018 to 30/09/2018.

(C) That no request has been received for demat, Remat during the period 01/07/2018 to 30/09/2018

3. That in term of para (2) of the circular the register of members have been updated as on 30/09/2018.

This is for your information and Record.

Thanking you.

for Skyline Financial Services Private Limited

Authorized Signatory





# Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241

CIN No. : U74899DL1995PTC071324

MEGASTAR FOODS LIMITED INE00EM01016  
CONSOLIDATED CATEGORY WISE HOLDING OF PHYSICAL AS ON : 30/09/2018

C O D E	CATEGORY DESCRIPTION	RECORDS	SHARES
999	DEPOSITORY	2	9903700
NSDL TOTAL:		2	9903700

MEGASTAR FOODS LIMITED INE00EM01016  
CONSOLIDATED CATEGORY WISE HOLDING OF NSDL AS ON : 30/09/2018

C O D E	CATEGORY DESCRIPTION	RECORDS	SHARES
001 001	INDIVIDUAL RESIDENT	74	7905700
001 003	INDIVIDUAL - HUF /APOS	1	4000
004 001	NRI REPARTIABLE	1	4000
005 016	CORPORATE BODY - MARGIN ACCOUNT	4	744000
005 033	CORPORATE BODY - STOCK BROKER PROPRIETORY	1	92000
NSDL TOTAL :		81	8749700

CONSOLIDATED CATEGORY WISE HOLDING OF CDSL AS ON : 30/09/2018

C O D E	CATEGORY DESCRIPTION	RECORDS	SHARES
21 0003	INDIVIDUAL - RESIDENT	18	838000
21 0004	INDIVIDUAL - HUFs	1	20000
21 0069	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS	8	288000
25 0051	CORPORATE CM/TM - CLIENT MARGIN A/C	1	8000
CDSL TOTAL :		28	1154000

<End of Report>

