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: 03.01.2020

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 of Regulation 13(3) (Grievance Redressal Mechanism) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2019.

Dear Sir/Madam,

In terms of Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herein below the Quarterly Report on Investor Complaints for the quarter ended 31st December, 2019:

S. No.	Investor Complaints	Quarter ended 31st December, 2019
a)	Pending at the beginning of the quarter	NIL
b)	Received during the quarter	NIL
c)	Disposed off during the quarter	NIL
d)	Remaining unresolved at the end of the quarter	NIL

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MEGASTARE DODG ON TEL

ROBIN KUMAR

Company Secretary cum Compliance Officer













Skyline Financial Services Pvt. Ltd.

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

January 02, 2020

REF: SFSPL/QTR/December/2019

COMPANY SECRETARY
MEGASTAR FOODS LIMITED
KURALI ROPAR ROAD VILLAGE
SOLKHIAN DISTT ROOP NAGAR
PUNJAB 140108

Sub: Statement of Investor Complaints as per Regulation 13(3) of (LODR), 2015

Dear Sir/Madam,

This is to inform you that our Company **MEGASTAR FOODS LIMITED** having **CIN: L15311CH2011PLC033393** is registered on the SCORES platform of the SEBI in order to handle investor's complaints electronically.

As required under regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is the list of complaints received from complainants, complaints resolved as pending for consideration.

Number of investors complaints pending at the beginning of the quarter starting from 1st October, 2019	during the Quarter From 1st October,	of during the Quarter From 1st October,	remaining unresolved
NIL	NIL	NIL	NIL

New

Delhi

We hereby certify that we have no pending complaints at our end for the period.

Thanking you,

For Skyline Financial Services Pvt. Limited

Vijay Kumar (Authorised Signatory) Investor Grievances Cell