

## 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\_2122/03

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

Date: 07 April 2021

Security Code: 541352  
Security ID: MEGASTAR

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31 March 2021.

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

Thanking you,

Yours faithfully,  
For MEGASTAR FOODS LIMITED

*Dhiraj*  
Dhiraj Kheriwal  
Company Secretary & Compliance Officer



Encl.: As Above.

Certified by:



**KANWALJIT SINGH**

B. Com., F.C.S., I.P.

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S.C.O. 64-65, 1st Floor,  
Sector 17-A, Madhya Marg,  
Chandigarh - 160 017  
Ph.: 0172-2701906  
Mobile : +91-99153 43212  
E-mail : kanwalcs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021**

We have examined all Share Transfer Deeds, Register of Transfers, Registers, files and other documents relating to **Megastar Foods Limited** ('Company') maintained by their Registrar and Share Transfer Agent Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- During the half year ended on 31<sup>st</sup> March, 2021, all Share Certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal or exchange excepting those rejected on technical grounds. (N.A. as 100% shares of the company are held in dematerialized form).

Place : Chandigarh

Date : 06.04.2021

UDIN: F005901C000029375



**Kanwaljit Singh Thanewal**  
(CP No. 5870)