

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: 20.04.2020

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 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 31st March, 2020.

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 cum Compliance officer of Megastar Foods Limited and Compliance Officer/ Authorised Signatory of Skyline Financial Services Private Limited (Registrar & Share Transfer Agent).

This is for your information and record please.

Thanking you,

For **MEGASTAR FOODS LIMITED**



ROBIN KUMAR

Company Secretary cum Compliance Officer

April 10, 2020

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 01/10/2019 to 31/03/2020 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.

Virender Kumar Rana
Signature of Authorised Signatory
of Registrar and Share Transfer Agent

For Megastar Foods Limited

Signature of Authorised Signatory