

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: 08.07.2019

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 30th June, 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 30th June, 2019:

S. No.	Investor Complaints	Quarter ended 30 th June, 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 MEGASTAR FOODS LIMITED

Robin Kumar



Robin Kumar
Company Secretary cum Compliance Officer



Certified by: _____