

## Corporate Information

<b>Name</b>	<b>Megastar Foods Limited</b>
<b>CIN</b>	L15311CH2011PLC033393
<b>Business Description:</b>	Engaged engaged in the manufacturing of food based products such as wheat flour, organic wheat flour products and allied flour products. Basically, our company produce food products related to wheat, in which we produced products from wheat i.e. Atta-wheat flour products, Maida-Fine wheat flour products, Suji/Rawa-Semolina, Chokar/Wheat Bran, Organic Atta, Organic whole Wheat flour and Organic wheat flour etc.
<b>Date of Incorporation</b>	November 28, 2011
<b>Registered Office</b>	<b>Megastar Foods Limited</b> Plot No. 807, Industrial Area, Phase-II, Chandigarh-160102, India. <b>Tel. No.:</b> +91-0172-5005024, 2653807 <b>E-mail:</b> <a href="mailto:info@megastarfoods.com">info@megastarfoods.com</a> <b>Website:</b> <a href="http://www.megastarfoods.com">www.megastarfoods.com</a> <b>Registration Number:</b> 2011-12/033393
<b>Manufacturing Unit/ Corporate office</b>	<b>Megastar Foods Limited</b> Kuruli-Ropar Road, Village-Solkhian-140108, Dist. Roopnagar, Punjab, India <b>Tel No.:</b> +91-01881-240401 <b>E-mail:</b> <a href="mailto:info@megastarfoods.com">info@megastarfoods.com</a> <b>Website:</b> <a href="http://www.megastarfoods.com">www.megastarfoods.com</a>
<b>Company Secretary &amp; Compliance Officer</b>	<b>Mr. Dhiraj Kheriwal</b> Plot No. 807, Industrial Area, Phase-II, Chandigarh-160102, India. <b>Tel. No.:</b> +91-0172-5005024, 2653807 <b>E-mail:</b> <a href="mailto:cs@megastarfoods.com">cs@megastarfoods.com</a> <b>Website:</b> <a href="http://www.megastarfoods.com">www.megastarfoods.com</a>
<b>Registrar to the Issue</b>	<b>SKYLINE FINANCIAL SERVICES PRIVATE LIMITED</b> D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi – 110020 <b>Tel No.:</b> +91 11 64732681-88 <b>Fax No.:</b> +91 11 26292682 <b>Email:</b> viren@skylinerta.com; <b>Investor Grievance Email:</b> grievances@skylinerta.com <b>Website:</b> <a href="http://www.skylinerta.com">www.skylinerta.com</a> <b>Contact Person:</b> Mr. Virender Rana <b>SEBI Regn. No.:</b> INR000003241
<b>Registrar and Share Transfer Agent to the Company</b>	<b>SKYLINE FINANCIAL SERVICES PRIVATE LIMITED</b> D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi – 110020 <b>Tel No.:</b> +91 11 64732681-88 <b>Fax No.:</b> +91 11 26292682 <b>Email:</b> viren@skylinerta.com; <b>Investor Grievance Email:</b> grievances@skylinerta.com <b>Website:</b> <a href="http://www.skylinerta.com">www.skylinerta.com</a> <b>Contact Person:</b> Mr. Virender Rana <b>SEBI Regn. No.:</b> INR000003241