

## MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002  
Works : Kurali-Ropar Road, Village Solkhan-140 108, Distt. Roopnagar, Punjab  
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



E: MEGASTAR/STK EX 2223/01

Date: 05 April 2022

The General Manager Department of Corporate Services BSE Limited	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex
Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	Bandra (E), Mumbai-400051
Scrip Code: 541352	Symbol: MEGASTAR Series: Eq.

Dear Sir/Madam,

**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 Year Ended 31 March 2022.**

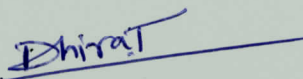
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015. Please find enclosed herewith Compliance certificate duly signed by the Company Secretary & Compliance officer of Megastar Foods Limited and Compliance Officer / Authorised Signatory of Syntex Financial Services Private Limited (Registrar & Share Transfer Agent).

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For MEGASTAR FOODS LIMITED



  
Dhiraj Kheriwal  
Company Secretary & Compliance Officer

Encl:- A/a

To

April 02, 2022

BOMBAY STOCK EXCHANGE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: MEGASTAR FOODS LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. MEGASTAR FOODS LIMITED** having CIN: **L15311MH2011PLC033383** has authorized to Skyline Financial Services Private Limited

period **1st April, 2021** to **31st March, 2022** 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) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

  
Vijay Kumar  
Authorized Signatory  
Of Registrar & Share Transfer Agent



For MEGASTAR FOODS LIMITED

  
Signature of Company Secretary /  
Compliance Officer

