

## **MEGA FIN (INDIA) LIMITED**

CIN: L65990MH1982PLC027165

Reg. Off: 302, Level 3, Ceejay House, Shiv Sagar Estate, F Block, Dr. Annie Besant Road, Worli, Mumbai – 400018 Tel: 022- 42305500/502 Fax: 022 42305555 E-mail: info@megafinindia.com Website: www.megafinindia.com

Ref: MTH 2552002021/01.

Note: 19th Saptember, 2031.

To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, 2nd Floor, Dalal Street, Mumbai – 400 001 Fax No. 2272 3121/ 2037

De . - Mega Fin (India) Limited - RSF Scrip (1988)

Mamta Saini Company Secretary Mem No. -A62256

