

Mega Corp./Secy/STX/01

Dated: 13th January, 2026

BSE Limited
Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip code/ ID: 531417/ MEGACOR

Subj.: Submission of Disclosure as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Please find enclosed a disclosure as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025, received from our Registrar and Share Transfer Agent i.e., MUFG Intime India Private Limited.

Submitted for your record.

**Thanking you,
Yours Faithfully,**

For Mega Corporation Limited,

**(Kunal Lalani)
Director
DIN: 00002756**



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000
www.in.mpms.mufg.com

January 06, 2026

**The Company Secretary
Mega Corporation Limited
62, UGF, Okhla Industrial Estate,
Phase-III,
New Delhi - 110020**

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the no securities received from the depository participants for dematerialization during the quarter ended 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking You,

For MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)


Swapan Kumar Naskar
Associate Vice-President & Head (North India)



MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services