

**Mega Corp./Secy/STX/01**

**Dated: 13<sup>th</sup> 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 31<sup>st</sup> 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**

**Mega Corporation Limited**

Regd. Office:

62, Upper Ground Floor,  
Okhla Industrial Estate-III,  
New Delhi-110020

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CIN: L65100DL1985PLC092375



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 31<sup>st</sup> 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