

13<sup>th</sup> April, 2021

The Listing Department  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
TEL: 91-22-22721233/4  
FAX: 91-22-22721919

**Ref: Company Code no. 531417 MEGACOR**

**Sub: Compliance Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Second Year Ended 31<sup>st</sup> March, 2021**

Dear Sir,

This has reference to the captioned subject, please find enclosed herewith certificate regarding transfer of shares under Clause 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 duly certified by practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2021.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

**For Mega Corporation Limited**

  


**Surendra Chhalani**  
**Director and CFO**  
**DIN: 00002747**

**Address: H. No. 246, Sector-31, Faridabad-121003**

**Mega Corporation Limited**

G- 155 (Basement), Kalkaji  
New Delhi - 110 019  
P +91 11 40531616  
E info@megacorpltd.com  
www.megacorpltd.com  
CIN: L65100DL1985PLC092375



Vikash Gupta & Co.  
Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021)**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mega Corporation Limited**, having CIN L65100DL1985PLC092375 and its registered office at G-155 (Basement) Kalkaji, New Delhi - 110019 maintained by **Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>th</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40, Sub-regulations (9) of the securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>th</sup> March, 2021**:

- (A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2020 to 31<sup>th</sup> March, 2021** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, excepting those rejected on technical grounds.
- (B) No share certificate issued for duplicate, split, consolidation, sub-division during the period from **1<sup>st</sup> October, 2020 to 31<sup>th</sup> March, 2021**.
- (C) Any other information: NIL

For Vikash Gupta & Co.  
Company Secretaries,



*Vikash Gupta*  
**Vikash Gupta**  
Proprietor  
FCS No. 9198  
CP No. 10785

Date: 09.04.2021

Place: New Delhi

UDIN: F009198000031473

Address: H-5/4, 2<sup>nd</sup> Floor, Sector-16, Rohini, New Delhi – 110 085

Contact. No.: +91 9313146296, +91 7065554800.

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