

Date: 13th 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: Confirmation Certificate in the matter of Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st March, 2021.

Dear Sir,

Please find enclosed herewith the certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2021, received from Registrar and Transfer agent of the company.

Kindly acknowledge receipt and take the same on record.

Thanking you.

Yours faithfully,
For Mega Corporation Limited




Surendra Chhalani
Director and CFO
DIN: 00002747

CC: Central Depository Services (India) Limited (CDSL)

Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai: 400001

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

National Securities Depository Limited (NSDL)

Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
Mumbai-400013

Mega Corporation Limited

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

April 3, 2021

The Company Secretary
M/s. Mega Corporation Limited
NSIC Complex, Maa Anandmyee Marg,
Okhla Industrial Area,
New Delhi – 110 020

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

Dear Sir/Madam,

We hereby confirm that during the quarter ended 31st March, 2021 we have not received any Demat request for processing

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

Thanking you,

For: Link Intime India Private Limited


AUTHORISED SIGNATORY