

Date: 15th July, 2021

The Listing Department

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
TEL: 91-22-22721233/4
FAX: 91-22-22721919

Dear Sir,

Please find enclosed herewith the certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2021, received from Registrar and Transfer agent of the company.

Kindly acknowledge receipt and take the same on record.

Thanking you.

Yours faithfully,

 

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

Mega Corporation Limited

Regd. Office: NSIC Complex,
Maa Anandmayee Marg,
Okhla Ind. Estate-III,
New Delhi-110 020
P +91 11 40531616
E info@megacorpltd.com
www.megacorpltd.com
CIN: L65100DL1985PLC092375

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

Mega Corporation Limited

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July 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 Participations) Regulations, 2018

