

MegaCorp./Secy/STX/01

Dated: 16th July, 2025

**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 30th June, 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

P +91 11 46557134

E info@megacorppltd.com

www.megacorppltd.com

CIN: L65100DL1985PLC092375



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

CIN: U67190MH1999PTC118368

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

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

July 07, 2025

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 no securities received from the depository participants for dematerialization during the quarter ended 30th June, 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)