MEGLON INFRA-REAL (INDIA) LTD.

Corp. Off.: S.F. 203 +204, Dwarkesh Business Hub, Opp.Visamo Soc., B/H Atishay Belleview, Motera, Ahmedabad 380005, Gujarat India.
CIN No.: L70100AP1987PLC007484 **Email**: meglonlimited@gmail.com
Website : www.meglonindia.in

To
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400 001

National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400 013

Central Depository Services (India) Ltd.
Unit No.A-2501,AWing
Marathon Futurex, IT Park, 25th Floor,
Mafatlal Mill Compounds,
N M Joshi Marg Lower Parel (East)
Mumbai - 400 013

Scrip Code: 511367

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter and Half Year ended 31st March,2021.

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we [illegible]

[illegible]

[illegible]
[illegible]
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[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]

LINK Intime

LINK INTIME INDIA PVT. LTD.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date : 08-04-2021

To,
The Compliance Officer/ Company Secretary
MEGLON INFRA-REAL (INDIA) LIMITED
W4 / 510
USMANSAHEBPET,
STONE HOUSE PET
NELLORE
PINCODE : 524002

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**

Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.