



MEGA FIN (INDIA) LIMITED

CIN: L65990MH1982PLC027165

Reg. Off: 302, Level 3, Ceejay House, Shiv Sagar Estate, F Block, Dr. Annie Besant Road, Worli, Mumbai – 400018

Tel: 022- 42305500/502 Fax: 022 42305555 E-mail: info@megafinindia.com Website: www.megafinindia.com

Ref: MFIL/SE/042021/03

Date: 19th April, 2021

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001
Fax No. 2272 3121/ 2037

Re.: - Mega Fin (India) Limited – BSE Scrip Code: 532105

SUB: Compliance Certificate w.r.t. transfer or transmission or transposition of securities under regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith the Compliance Certificate w.r.t transfer or transmission or transposition of securities under regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 issued by Aabid Co, Practicing Company Secretary for the half year ended as on 31st March, 2021

Kindly take the same on your record.

Thanking You.

For Mega Fin (India) Limited

Mamta Saini
Mamta Saini
Company Secretary
Mem No. -A62256



To,
The Board of Directors,
Mega Fin (India) Limited
302, Ceejay House, Level-3, Shiv Sagar Estate,
F-Block, Dr. Annie Besant Road, Worli, Mumbai 400018 Maharashtra

Sub: Compliance Certificate under Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March, 2021.

We have examined all the relevant books, Share Transfer forms, Memorandum of Transfers, Registers, files and other documents of **Mega Fin (India) Limited** (hereinafter referred to as "the Company"), having its registered office at 302, Ceejay House, Level-3, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai 400018 Maharashtra maintained by its Registrar and Share Transfer Agents **Bigshare Services Private Limited**, Mumbai pertaining to transfer of equity shares of the company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify following:

- a. The Company/Registrar and Share Transfer Agent have not received any request for transfer during the period.
- b. The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

Place: Mumbai
Date: 19th April, 2021

For Aabid & Co
Company Secretaries

