

30th April, 2022

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: Compliance Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Year Ended 31st March, 2022

Dear Sir,

This has reference to the mentioned subject above and enclosed herewith.




CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mega Corporation Limited**, having CIN L65100DL1985PLC092375 and its registered office at NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Area, Phase-III, New Delhi - 110020 maintained by **Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31th March, 2022** for the purpose of issuing a Certificate as per Regulation 40, Sub-regulations (9) of the securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31th March, 2022**:

- (A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2021 to 31th March, 2022** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, excepting those rejected on technical grounds.
- (B) No share certificate issued for duplicate, split, consolidation, sub-division during the period from **1st April, 2021 to 31th March, 2022**.
- (C) Any other information: NIL



**For, Ravi S Sharma & Associates
Company Secretaries,**

Ravi S Sharma
a.no-F7336

**Ravi S Sharma
(Proprietor)**

Peer Review Certificate No: 1105/2021

UDIN: F007336D000233089

**Date: 28.04.2022
Place: New Delhi**