



## 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](mailto:info@megafinindia.com) **Website:** [www.megafinindia.com](http://www.megafinindia.com)

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Ref: MFIL/SE/012020/04

Date: 22/01/2020

Corporate Relationship Department

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai – 400 001  
Fax No. 2272 3121/ 2037

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

Sub: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019

Dear Sir/Madam,

We hereby submit the confirmation certificate dated 08/01/2020 as received from Registrar and Share Transfer Agent (RTA) of the Company; Big share Services Private Limited, under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2019.

You are requested to kindly take the above on your records.

Thanking you.

For MEGA FIN (INDIA) LIMITED

Shweta Phanse  
Director  
DIN: 0714621





**Bigshare Services Pvt. Ltd.**



Date: 08/01/2020

MEGA FIN (INDIA) LTD  
302, Level 3, Ceejay House,  
Shiv Sagar Estate, F Block,  
Dr. Annie Besant Road,  
Worli, Mumbai- 400018

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019.

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31<sup>st</sup> December, 2019 were confirmed (accepted/rejected ) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

  
Jibu John  
Dy. Gen Manager

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**