

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II
Chandigarh-160102; **Telephone:** +91 172 2653807, 5005024

Works: Kurali-Ropar Road, Village Solkhian-140108

Distt. Roopnagar, Punjab

Telephone: +91 1881 240403-240406

Website: www.megastarfoods.com;

Email: cs@megastarfoods.com



Ref: MFL/CS/2026-27/1

Date: April 06, 2026.

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400001 Scrip code: 541352	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051 Symbol: MEGASTAR Series: Eq.
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Subject: Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate of compliance received from our RTA - M/s Skyline Financial Services Private Limited for the Quarter ended March 31, 2026.

We request you take the above information on your records.

Thanking you,

Yours faithfully,

For **Megastar Foods Limited**

Deepali Chhabra Digitally signed by
Deepali Chhabra
Date: 2026.04.06
10:56:34 +05'30'

(Deepali Chhabra)

Company Secretary & Compliance Officer

M.no: A61299

Encl. Compliance Certificate by RTA

Dated: April 04, 2026

Ref: SFSPL/RTA/ March/2026

To,
The Company Secretary
MEGASTAR FOODS LIMITED
KURALI ROPAR ROAD VILLAGE SOLKHIAN DISTT
ROOP NAGAR PUNJAB 140108

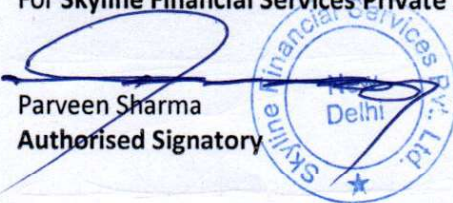
Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

We hereby certify the Quarter ended 31st March 2026, no securities have been received for dematerialisation and as such issuance of a certificate in terms of Regulation 74(5) of Depositories and Participants Regulation, 2018 is not application for this Quarter, we further certify that all the securities which are dematerialized as on data are listed on the Stock Exchange.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

