

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**MFL/CS/2026-27/32****Date:** - October 10, 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 September 30, 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 September 30, 2026.

We request you take the above information on your records.

Thanking you,

Yours faithfully,

For **Megastar Foods Limited****HARSH
SHARMA**Digitally signed by
HARSH SHARMA
Date: 2026.10.10
10:30:12 +05'30'**(HARSH SHARMA)**

Company Secretary & Compliance Officer

M.no: A73413

Encl. Compliance Certificate by RTA

Dated: October 03, 2026

Ref: SFSPL/RTA/ September/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,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**MEGASTAR FOODS LIMITED**" CIN: L15311CH2011PLC033393.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

