

To,

Date: 05.04.2023

<b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai - 400 001</b>  <b>Scrip Code: 541352</b>	<b>National Stock Exchange of India Limited</b> <b>"Exchange Plaza", C-1, Block-G</b> <b>Bandra-Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>  <b>Symbol: MEGASTAR      Series: Eq.</b>
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**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 6841700 shares of Megastar Foods Limited as on 31 March 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31 March 2023.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you,  
Yours sincerely,



**VIKAS GUPTA**  
**PROMOTER**

H. No. 404, Sector -16,  
Panchkula, Haryana -134113

Place: CHANDIGARH  
Date: 05.04.2023