

MEGASTAR FOODS LIMITED

AUTHORISED PERSON/ COMPANY	ADDRESS	E-MAIL ID	TELEPHONE NUMBER	WEBSITE
Mr. Dhiraj Kheriwal Company Secretary & Compliance Officer	Plot No. 807, Industrial Area, Phase-II, Chandigarh-160002, India.	cs@megastarfoods.com	+91-0172- 5005024, 2653807	www.megastarfoods.com
Ms. Manisha Gupta Chief Financial Officer	Plot No. 807, Industrial Area, Phase-II, Chandigarh-160102, India.	cfo@megastarfoods.com	+91-0172- 5005024, 2653807	www.megastarfoods.com
Skyline Financial Services Private Limited SEBI Registration No.: INR000003241 Contact Person: Mr. Virender Rana	D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi – 110020	viren@skylinerta.com & grievances@skylinerta.com	+91 11 64732681-88	www.skylinerta.com Fax No.:+91 11 26292682
Swastika Investmart Limited SEBI Registration No.: INM000012102 Contact Person: Mr. Mohit R. Goyal	305, Madhuban Building, Cochin Street, S.B.S. Road, Fort, Mumbai, Maharashtra – 400 001	merchantbanking@swastika.co.in & investorgreivance@swastika.co.in	+91-22-2265 5565	www.swastika.co.in Fax No.:+91-22-664 4300