

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	541352		
NSE Symbol	MEGASTAR		
MSEI Symbol	NOTLISTED		
ISIN	INE00EM01016		
Whether company has CIN	Yes		
CIN Number	L15311CH2011PLC033393		
Name of the company*	MEGASTAR FOODS LIMITED		
Registered office address			
Registered office address*	PLOT NO. 807, INDUSTRIAL AREA, PHASE-II,		
Registered office state*	CHANDIGARH		
Registered office city*	CHANDIGARH		
Registered office district*	CHANDIGARH		
Registered office pin code*	160002		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0172	2653807
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.MEGASTARFOODS.COM		
Registered office email	CS@MEGASTARFOODS.COM		
Correspondence address			
Same as above	No		
Correspondence address	KURALI-ROPAR ROAD, VILLAGE SOLKHIAN		
Correspondence state	PUNJAB		
Correspondence city	ROPAR		

Correspondence district	ROOPNAGAR		
Correspondence pin code	140108		
Correspondence contact number	ISD Code	STD Code	Number
	91	01881	240401
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	CS@MEGASTARFOODS.COM		
Reporting quarter*	30-09-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	10003700	100
	National Stock Exchange of India Ltd(NSE)	10003700	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	10003700	
Listed capital (BSE) (As per company records)*	10003700	100
Held in dematerialised form in CDSL*	2459854	24.59
Held in dematerialised form in NSDL*	7543846	75.41
Physical*	0	0
Total no.of shares*	10003700	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	DHIRAJ KHERIWAL	
PAN of the compliance officer*	CDIPK8987P	
Date of Appointment	16-03-2021	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos	ACS	51328
Mobile no.*	9891584080	
Fax no.	01881	240401
E-mail id*	CS@MEGASTARFOODS.COM	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	KANWALJIT SINGH THANEWAL
Date of issue of report*	08-10-2022
Address*	SCO 64-65, SECTOR 17A
City*	CHANDIGARH
Pincode*	160017
Contact no.*	0172-2701906
Fax no.	-
Email	KANWALCS@GMAIL.COM
Membership no.*	05901
Firms registration number of audit firm	
Name of the firm*	KANWALJIT SINGH
COP number*	5870
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
SEBI registration no.	INR000003241
Address	D-153A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I
State	NEW DELHI
City	NEW DELHI
Pincode	110020

Contact no.	011-40450193
Fax number of RTA	-
E-mail id	INFO@SKYLINERTA.COM
Website Address	SKYLINERTA.COM
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	