

# MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002  
Works : Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab  
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



Date: 26<sup>th</sup> July, 2023

<b>The General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 541352	Symbol: MEGASTAR Series: Eq.

**Sub: Reconciliation of Share Capital Audit Report pursuant of Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30<sup>th</sup> June, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Share Capital reconciliation Audit report of the company for the quarter ended on 30<sup>th</sup> June, 2023.

We request you to kindly take the same on records.

Thanking you,

Yours Sincerely,  
For, **MEGASTAR FOODS LIMITED**

**Vikas Goel** Digitally signed  
by Vikas Goel  
Date:  
2023.07.26  
18:19:54 +05'30'

**Vikas Goel**  
Managing Director  
DIN: 05122585

Encl:- A/a

The Board of Directors  
Megastar Foods Limited  
Plot No. 807, Industrial Area,  
Phase II, Chandigarh 160102

**Subject RECONCILIATION OF SHARE CAPITAL AUDIT**

1. Quarter Ended:	30 <sup>th</sup> June, 2023				
2. ISIN:	INE00EM01016				
3. Face Value:	Rs. 10/- Each				
4. Name of the Company:	<b>Megastar Foods Limited</b>				
5. Registered Office Address:	Plot No. 807, Industrial Area, Phase II, Chandigarh 160002				
6. Correspondence Address:	Kurali- Ropar Road, Village Solkhian Distt: Roopnagar, Punjab 140108				
7. Telephone & FaxNos. :	Tele: 01881-240401				
8. Email Address:	cs@megastarfoods.com				
9. Name of Stock Exchanges Where Company's Securities are Listed:	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED				
10. Issued Capital:	<table border="1"><thead><tr><th>No of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>10003700</td><td>100%</td></tr></tbody></table>	No of Shares	% of Total Issued Capital	10003700	100%
No of Shares	% of Total Issued Capital				
10003700	100%				



11. Listed Capital (Exchange-Wise)(as per company record)

BSE LIMITED	1,00,03,700
NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,00,03,700

12. Held in dematerialized form in CDSL

21,02,495	21.02%
-----------	--------

13. Held in dematerialized form in NSDL

79,01,205	78.98%
-----------	--------

14. Physical

0	0.00
---	------

15. Total No. of Shares (12+13+14)

1,00,03,700
-------------

16. Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)

N.A.
------

17. Certifying the details of changes in share capital during the quarter under consideration as per below:  
N.A.

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for SE (specify name)

\*\*\* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture Any other (to specify)

18. Register of Members is updated (Yes/No) :  
if not, updated upto which date

YES
-----

19. Reference of previous quarter with regards to excess dematerialized shares if any:

N.A.
------

20. Has the Company resolved the matter mentioned in point no. 19 above in the quarter? If not reason why?

N.A.
------

21. Mentioned the total no of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reason for delay:

Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

*KM*

22. Name, telephone & fax no. of  
Compliance Officer of the Company

Mr. Dhiraj Kheriwal\*

Tele- 01881- 240401

23. Name, Address, Telephone, Fax No  
& Registration No. of Auditor

KANWALJIT SINGH THANEWAL

S.C.O.-64-65, Sector 17-A

CHANDIGARH - 160017

Tel - 0172-2701906

CP No. 5870

24. Appointment of common agency for share  
Registry work (if yes Name & Address)

Skyline Financial Services Private  
Limited

D-153A, 1<sup>st</sup> Floor, Okhla Industrial  
Area, Phase I, New Delhi 110020.

25. Any other details that the Auditor may  
like (BIFR, Delisting from SE changed its  
name etc.)

N.A.

*\* Mr. Dhiraj Kheriwal resigned as Company Secretary and Compliance Officer w.e.f. 30.06.2023 upon closure of the relevant quarter.*

Place: Chandigarh

Date: 25.07.2023

UDIN: F005901E000671489

Kanwaljit Singh Thanewal

(CP No. 5870)

Peer review Cert No. 2319/2022