



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

Date : 02/12/2019

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| BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI – 400 001 | NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 |
| SCRIP CODE 532307 | MELSTAR |

Dear Sirs,

SUB : Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Compliance Certificate issued by Practicing Company Secretary for the half year ended September 30, 2019.

Please take the document on records

Thanking you.

Yours faithfully,

For Melstar Information Technologies Limited

ANANT SATISH PATHAK

Director

DIN : 05338978

Enclosed as above



Registered Office:

159, 5th Floor, Industry House,
Reclamation, Churchgate,
Mumbai 400 020. INDIA.

Phone : +91(22) 6235 6400

Fax : +91(22) 6235 6402

URL : www.melstar.com

ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan - 311001
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Melstar Information Technologies Limited** maintained by **Bigshare Services Pvt. Ltd.** pertaining to transfer of Equity Shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on **30th September, 2019**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers has been issued within stipulated time from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The company has not received or pending any shareholders request for Sub-division, Consolidation, Renewal, Transmission, Duplicate and Split certificates received during the period from **1st April, 2019 to 30th September, 2019**.

For: Anil Somani & Associates
Practicing Company Secretaries



Date: - 29/11/2019
Place: - Bhilwara

Anil Kumar Somani
Proprietor
(COP: 13379)

UDIN number A036055A000316005