



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

15/10/2019

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: Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, Viz. Bigshare Services Private Limited, which is a SEBI approved category-1, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number :INR000001385).

Kindly take note of the above.

Thanking you.

Yours faithfully,

For Melstar Information Technologies Limited

For Bigshare Services Pvt. Ltd.


Sirish Kumar Sahoo
Director
DIN : 08052666


S Arunraj
Compliance Officer



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