



**MELSTARR**

July 19, 2024

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, Block G  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**BSE Scrip Code: Equity – 532307**

**NSE Scrip Code: Equity – MELSTAR**

Dear Sirs,

**Sub: Certificate on Compliance of Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, kindly find enclosed certificate confirming that the physical and electronic transfer facilities relating to equity shares of the Company are maintained by M/s BIGSHARE SERVICES PVT. LTD. as Registrar & Share Transfer Agent of the Company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For MELSTAR INFORMATION TECHNOLOGIES LIMITED

Meenakshi Ramandasani  
Company Secretary  
A47336

Encl: as above

Melstar Information Technologies Limited  
CIN: L99999MH1986PLC040604  
159, Industry House, 5th Floor, Church gate Reclamation, Mumbai City, Mumbai, Maharashtra, India, 400020

Corporate Office:  
Unit No. 1302, 13th floor, "Raheja Centre", The Free Press Journal Marg, Nariman Point, Mumbai – 400 021  
Email: [cs@melstarrtech.com](mailto:cs@melstarrtech.com)



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**NSE Scrip Code: Equity – MELSTAR**

Dear Sirs,

**Subject: - Compliance Certificate – Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. M/s BIGSHARE SERVICES PVT. LTD. a Category-I, Registrar and Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number INR000001385 during the period April 1, 2023 to March 31, 2024 (Both days inclusive).

Yours Faithfully,  
For Bigshare Services Pvt. Ltd.

Yours Faithfully,  
For Melstar Information Technologies Limited

Authorised Signatory

Meenakshi Ramandasani  
(Company Secretary)

Melstar Information Technologies Limited  
CIN: L99999MH1986PLC040604

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