

Date: April 8, 2024

To  
The Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051

Ref.: Megatherm Induction Limited / NSE/2024-25/05  
Symbol: MEGATHERM  
ISIN: INE531R01010

Dear Sir/Madam,

**Sub: Compliance Certificate for the Year ended March 31, 2024 in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to Share Transfer Facility are maintained by the Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Pvt. Ltd., registered with Securities and Exchange Board of India (SEBI Registration No. INR000001385).

Kindly take the same into your records.

Yours faithfully

For, Megatherm Induction Limited

*Abanti Saha Basu*

(Abanti Saha Basu)

Company Secretary & Compliance Officer



For Bigshare Services Pvt. Ltd.

Authorised Signatory