

MEYER APPAREL LIMITED

Registered office: # 412, FOURTH FLOOR, ORIENT BESTECH BUSINESS TOWER, KHANDSA, SECTOR-34, GURUGRAM- 122004, (HARVANA) INDIA CIN: L1810111R1993PLC032010 Telephone:91+ 9953696941

E-mail: <u>nitasha@meyerapparel.com</u> <u>www.meyerapparel.com</u>

MEYER/BSE/2021

Date: 12-04-2021

To,

The Corporate Relations Department BSE LIMITED 1st Floor, New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai 400001

<u>Subject:</u> Submission of Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March 2021

Dear Sir,

In Compliance with the Regulation 74(5) of SEBI (Depository and Participant) Regulations, 2018, we are enclosing herewith the certificate by Skyline Financial Services Private Limited, dated 1st April 2021, duly countersigned by the undersigned for the quarter ended 31st March 2021.

We request you to kindly take note of the same and do the needful under the Listing Regulations, 2015, if any.

Thanking you,

Yours Faithfully for MEYER APPAREL LIMITED

Nitasha Bakshi (Company Secretary & Compliance Officer)

Encl: As above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: April 01, 2021

Ref: SFSPL/RTA/ March/2021

To,

The Company Secretary MEYER APPAREL LTD (GIVO LIMITED) 42ND MILESTONE KHERKI DAULA DELHI-JAIPUR HIGHWAY GURGAON 122001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2021 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March**, **2021**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "MEYER APPAREL LTD (GIVO LIMITED)" CIN: L18101HR1993PLC032010. We hereby confirm and certify the following:

This is for you information and records.

Thanking you,

For-Skyline Financial Services Private Limited

New

Delhi

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Sarita Singh Compliance Officer

> Mumbai Office : 505, A Wing, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel. : +91-22-49721245, 28511022, E-mail : mumbai@skylinerta.com