

MEYER APPAREL LIMITED Registered office: No. 3&4, Mustil No.19, Killa No.5, Opposite Tata Consultancy N.H-8, Village Narsingh Pur, Gurugram- 122004, (Haryana) India CIN: L18101HR1993PLC032010 Telephone:91+ 9953696941 E-mail: <u>cs.compliance@meyerapparel.com</u> Website: www.meyerapparel.com

Date: 9th April 2024

MEYER/BSE/2023-24

To,

The Dept. of Investor Services **BSE LIMITED** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

<u>Subject:</u> Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March 2024

Dear Sir,

In Compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate by Skyline Financial Services Pvt. Ltd, dated 02nd April 2024, duly countersigned by the undersigned for the year ended 31st March 2024.

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

Thanking you,

Yours Faithfully,

For MEYER APPAREL LIMITED

CHARU Digitally signed by CHARU SHARMA SHARMA Date: 2024.04.09 18:01:14 +05'30'

(Charu Sharma) Company Secretary & Compliance Officer

Encl: As above



То

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

April 02, 2024

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: MEYER APPAREL LTD (GIVO LIMITED)

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. MEYER APPAREL LTD (GIVO LIMITED) having CIN: L18101HR1993PLC032010 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

cial Se 00 New Vijay Kumat T Delhi Authorized Signatory

Authorized Signatory Of Registrar & Share Transfer Agent

For MEYER APPAREL LTD (GIVO LIMITED) Signature of Company Secretary **Compliance Officer**