

Meenakshi CIN: L511021N1982FLC009711
Portion No. F, Old No. 24, New No. 45, E: investor@melnbfc.com | W: www.melnbfc.com

09.01.2021

To, The Listing Compliance Department **BSE** Limited Phiroze Jee Jee Bhoy Towers Dalal Street Mumbai - 400 001

Dear Sir

Scrip Code: 538834

Subject: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We herewith enclose the certificate issued by our registrar and share transfer agent M/s. Purva Sharegistry (I) Pvt. Ltd as per Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2020 for your information and records.

Thanking you

Yours Faithfully

For Meenakshi Enterprises Limited

S G F Melkhasing

Managing Director

DIN: 01676020



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

01/01/2021

To,

MEENAKSHI ENTERPRISES LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MEENAKSHI ENTERPRISES LIMITED - Details of Share certificates dematerialised from 01/10/2020 to 31/12/2020

FOLIO	NAME OF	CERTIFICATE	DIST. NO.	DIST. NO.(TO)	SHARES	DEMATERIALIS
	SHAREHOLDE	NO.	(FROM)			ED ON
	R		, ,			