



**Ref: MNIL/BSE/2024**  
**Date: 11/04/2024**

**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Scrip Code: 539767 ISIN: INE216Q01010**

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

Dear Sir,

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015, we herewith attach the certificate for the year ended March 31, 2024 duly signed by the Company Secretary of the Company and Beetal Financial & Computer Services (P) Ltd. (herewith called as "**RTA**" of the Company)

Kindly take the above on record.

Thanking you  
Yours Faithfully,

**For Mega Nirman & Industries Limited**

**KANIKA  
CHAWLA**

Digitally signed by KANIKA CHAWLA  
DN: cn=K, o=Delhi,  
2.5.4.20=99989027088a188e758b8d1d4c18a073aa8115b  
2592a259f1a67a748d1, postalCode=110062, street=South  
Delhi, postalCode=110062, serialNumber=455ab25404c1de3a7676a2508566a55930c88  
95c275d4c3952755d879968a, cn=Personal, cn=KANIKA  
CHAWLA  
Date: 2024.04.11 15:39:55 +05'30'

**Kanika Chawla**  
**Company Secretary & Compliance Officer**  
**M.No. 50543**

**MEGA NIRMAN & INDUSTRIES LIMITED**

811-812 Aggarwal Cyber Plaza-1, Netaji Subhash place, Pitampura, Delhi-110034  
Phone: 011 - 43590917||email: [secretarial.mnil@gmail.com](mailto:secretarial.mnil@gmail.com)  
CIN: L70101DL1983PLC015425

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)  
CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC  
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83  
Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE YEAR ENDED 31st March,2024**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal  
Financial & Computer Services Pvt Ltd.

  
(Punit Mittal)  
General Manager



DATE: 03/04/2024  
PLACE : New Delhi

For MEGA NIRMAN & INDUSTRIES LIMITED

KANIKA  
CHAWLA  
(Compliance Officer)

Digitally signed by KANIKA CHAWLA  
DN: c=IN, o=Delhi,  
2.5.4.20=delhi@10210881804719880710411184773a,  
serial=1104210924659914474273500,  
postalCode=110062, email=kanika\_chawla,  
serialNumber=0554025404148134714212855645  
933040802044641082765487898a, cn=Personal,  
o=KANIKA CHAWLA  
Date: 2024.04.11 13:04:50 +05'30'