



MENA MANI INDUSTRIES LIMITED

April 27, 2024

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : - MENAMANI
Security ID : - 531127
ISIN : - INE148B01033

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find attached the Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 received from Registrar and Share Transfer Agent (RTA) of the Company viz., Purva Sharegistry (India) Private Limited having its registered office at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011, for the year ended on 31st March, 2024.

Kindly take this certificate on your record.

Thanking you.

Yours Sincerely,

For, Mena Mani Industries Limited

Swetank Madhuvir Patel
Managing Director
DIN-00116551

Encl: As above



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE148B01033
Scrip Code: 531127

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s MENA MANI INDUSTRIES LIMITED. having its Registered Office at 4TH FLOOR, KARM CORPORATE HOUSE,, OPP. VIKRAMNAGAR NR. NEW YORK TIMBER,, AMBLI BOPAL ROAD AHMEDABAD, GUJARAT, 380059 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s MENA MANI INDUSTRIES LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s MENA MANI INDUSTRIES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For MENA MANI INDUSTRIES LIMITED

Swetank Madhuvir Patel
Managing Director
DIN-00116551
Place: Ahmedabad
Date: April 27, 2024