



**Meenakshi
Enterprises
Limited**

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45,
2nd Floor, Venkata Maistry Street, Mannady,
Chennai - 600 001 | T : 044 - 4864 4050
E : investor@melnbfc.com | W : www.melnbfc.com

To
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Ref: Script Code at BSE: 538834

Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015

Dear Sir,

In accordance with the Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, We hereby certify and confirm that **M/s. Meenakshi Enterprises Limited** has maintained share transfer facility for all activities in relation to share transfers with M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent and M/s Purva Sharegistry (India) Private Limited acted as Registrar & Share Transfer Agent registered with the Board.

In compliance with Regulation 7(3) please treat this as compliance for the half year ended 31st March 2021

For & on behalf of
M/s. Meenakshi Enterprises Limited

Stanley Gilbert Felix Melkhasingh
(DIN – 01676020)
Managing Director

Place : Chennai
Date : 20.04.2021

For & on behalf of
M/s. Purva Sharegistry (India) Private Limited

Deepali Dhuri
Compliance Officer

Place : Mumbai
Date : 20.04.2021