

# Meenakshi Steel Industries Limited

**Regd. Office :** J-189, Basement, J Block, Saket, New Delhi - 110 017

**E mail :** meenakshisteelindustries@gmail.com

**Website :** www.meenakshisteel.in

**CIN No.:** L52110DL1985PLC020240

**Mumbai Office :**

407, Kalbadevi Road,  
Daulat Bhavan, 3rd Floor,  
Mumbai - 400 002

**April 18, 2024**

**Deputy Listing Manager,  
Listing Compliance  
BSE Limited**

P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

**Ref : Scrip Code : 512505**

**Sub : Requirement of Compliance certificate pursuant to Regulation 40(9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulation, 2015 for year ended  
31<sup>st</sup> March, 2024**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Compliance Certificate received from M/s GIRISH MURARKA & CO., Practicing Company Secretary having COP – 4576 for the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024

Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,

**For Meenakshi Steel Industries Limited**

*Rajgopal*

**Rajgopal Dhoot  
Director  
(DIN – 00043844)**



# GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.  
Om Nagar, Andheri (East), Mumbai 400 099

Cell : 98208 21209

Email : girishmurarka@gmail.com

**CERTIFICATE UNDER CLAUSE 40(9) OF SEBI(LODR)  
REGULATIONS, 2015  
FOR THE PERIOD 1<sup>ST</sup> APRIL, 2023 TO 31<sup>ST</sup> MARCH, 2024**

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files, and other documents relating to **MEENAKSHI STEEL INDUSTRIES LIMITED** maintained by **RTA – Adroit Corporate Services Private Limited** pertaining to the transfer to equity shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per clause 40(9) SEBI (LODR) Regulations, 2015 based on the information provided, I hereby certify that during financial year ended 31<sup>st</sup> March, 2024 :

There were no transfers, transmission or name deletion, duplicate, sub-division, renewal, splitting of the share certificate, exchange or endorsement of calls / allotment monies during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

For GIRISH MURARKA & CO.  
Company Secretaries

  
Girish Murarka  
PROPRIETOR  
COP - 4576



Place : Mumbai  
Date : 18.04.2024  
UDIN : A007036F000178341  
Peer Review – 2223/2022