



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: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2024.

Dear Sir/Madam,

This is with reference to the above mentioned subject please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Thanking You,

Yours Sincerely,

For, Mena Mani Industries Limited

Swetank Madhuvir Patel
Managing Director
DIN-00116551

Encl: As above



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mena Mani Industries Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2023** to **31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on **31st March, 2024**.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers and issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable.

Date: April 27, 2024
Place: Ahmedabad



Chintan K. Patel
Practicing Company Secretary
UDIN: A031987F000259951
Mem. no. A31987
COP no. 11959
PR no. 2175/2022