



MEYER APPAREL LIMITED

Registered office: No. 3&4, Mustil No.19, Killa No.5,
Opposite Tata Consultancy N.H-8, Village Narsingh Pur,
Gurugram- 122004, (Haryana) India
CIN: L18101HR1993PLC032010

Telephone:91+ 9953696941

E-mail: cs.compliance@meverapparel.com

Website: www.meyerapparel.com

MEYER/BSE/2023-24

Date: 12th April, 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Subject: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024

Dear Sir,

In Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate by M/s Lalit Singhal & Associates, Practicing Company Secretaries, dated 10th April 2024, under Regulation 40(10) of the Listing Regulations for the year ended 31st March 2024.

We request you to kindly take note of the same and do the needful under the Listing Regulations, 2015, if any.

Thanking you,

Yours Faithfully
for **MEYER APPAREL LIMITED**

CHARU SHARMA
Digitally signed
by CHARU
SHARMA
Date: 2024.04.12
17:37:50 +05'30'

(Charu Sharma)
Company Secretary & Compliance Officer

Encl: As above



**CERTIFICATE UNDER REGULATION 40 (10) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR YEAR ENDING ON 31st March, 2024
(from 01st April, 2023 to 31st March, 2024)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and obtained information, relating to **M/s MEYER APPAREL LIMITED** maintained by **M/s Skyline Financial Services Pvt. Ltd.**, pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by **M/s MEYER APPAREL LIMITED** and based on information provided by the Company, We hereby certify that: -

- a. There were no instances for transfer of shares during the period from 01st April, 2023 to 31st March, 2024 and hence there is no need to enter the same in the Memorandum of Transfers and issue within fifteen days of lodgement for transfer from respective date of lodgement of each deed.
- b. As informed to us there were no requests relating to renewal of certificate, issue of duplicate certificates, sub-division, consolidation, transmission/ transposition, exchange or endorsement of calls, allotment monies received during the said period.

Place: Delhi

Date: 10th April, 2024

For Lalit Singhal & Associates

Company Secretaries

Lalit Singhal Digitally signed
by Lalit Singhal
Date: 2024.04.10
14:48:03 +05'30'

Lalit Singhal

C. P. No. 20472

UDIN: A055287F000075879