Mefcom Capital Markets Ltd.

5thFloor, Sanchi Building, 77, Nehru Place, New Delhi-110019.
Phone: +91(11)46500500 Fax: +91(11)4650 0550
E-mail: info@mefcom.in website www.mefcom.in

CIN: 174899011985P1C019749

Date: 19.04.2024

To

Department of Corporate Services, BSE Limited Phiroze jeejeebhoy Towers, Dalal Street, Mumbai -400001

Company Code: 531176

<u>Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.</u>

Dear Sir

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Beetal Financial & Computer Services Pvt. Ltd. (SEBI Reg No: INR000000262).

Kindly take note of the above.

Thanking You Yours sincerely,

For and on behalf of MEFCOM CAPITAL MARKETS LTD.

PRIYANKA GOYAL Digitally signed by PRIYANKA GOYAL Date: 2024.04.19 17:13:38 +05'30'

Priyanka Goyal

(Company Secretary & Compliance Officer)

Encl: As above



(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March, 2024

.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

computer

(Punit Mittal)
General Manager

DATE: 03/04/2024 PLACE: New Delhi For MEFCOM CAPITAL MARKETS LIMITED

PRIYANKA GOYAL GOYAL

Digitally signed by PRIYANKA GOYAL Date: 2024.04.19 16:17:02 +05'30'

(Compliance Officer)