

**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

Contact No. 9953696941

E-mail: cs.compliance@meverapparel.com

Website: www.meyerapparel.com

MEYER/BSE/2023-24/Q3

Date: 9th January, 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

Scrip Code: 531613

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December 2023.

Dear Sir,

In Compliance with the Regulation 74(5) of SEBI (Depository and Participant) Regulations, 2018, we are enclosing herewith the certificate issued by Skyline Financial Services Private Limited, RTA dated 3rd January 2024, for the quarter ended 31st December 2023.

We request you to kindly take note of the same.

Thanking you,

Yours Faithfully

For MEYER APPAREL LIMITED

CHARU  Digitally signed by
CHARU SHARMA
Date: 2024.01.09
14:13:01 +05'30'

(Charu Sharma)

Company Secretary & Compliance Officer

Encl: As above

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
MEYER APPAREL LTD (GIVO LIMITED)
NO. 3&4, MUSTIL NO-19, KILA NO.5 OPPOSITE
TATA CONSULTANCY N.H-8,VILLAGE NAHA
GURUGRAM HARYANA 122004

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**MEYER APPAREL LTD (GIVO LIMITED)**" CIN: **L18101HR1993PLC032010**. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

