Meenakshi Steel Industries Limited

Regd. Office : *K-27, Jiya Sarai, 1st Floor,*
Near IIT Gate, New Delhi - 110 016
CIN No.: L52110DL1985PLC020240

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

January 16, 2023

Deputy General Manager
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Ref : Scrip Code 512505
Sub: Confirmation Certificate in the matter of Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018

We submit herewith Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, issued by our RTA – Adroit Corporate Services Private Limited for the Quarter ended 31st December, 2022

Kindly take the above submission on record and oblige

Thanking you.

Yours faithfully,
For MEENAKSHI STEEL INDUSTRIES LIMITED

Shivangi Murarka
Managing Director
(DIN – 08370325)

Meenakshi Steel Industries Limited ★ Mumbai

adroit
CORPORATE SERVICES PVT LTD

03 January 2023

To,
MEENAKSHI STEEL INDUSTRIES LIMITED
K27, JIYA SARAI
1ST FLOOR
NEAR IIT GATE
NEW DELHI 110016

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

Dear Sir/Madam,

In reference to the above captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December,2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**

Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.
Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com
CIN: U67190MH1994PTC079160