



Ref: MNIL/BSE/2024
Date: 11/04/2024

BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended March 31, 2024

Dear Sir,

We submit herewith the confirmation certificate dated 05th April, 2024 as received from M/s Beetal Financial & Computer Services Pvt. Ltd., Registrar and Share Transfer Agent of our Company as per Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st March, 2024.

Kindly take the above on record.

Thanking you
Yours Faithfully,

For Mega Nirman & Industries Limited

**KANIKA
CHAWLA**

Digitally signed by KANIKA CHAWLA
DN: c=IN, o=MEGA NIRMAN & INDUSTRIES LIMITED, ou=South Delhi, email=kanika@mnil.com, serialNumber=65680540414c3a7676425885864599
3ba8d8c7256a4982756879686a_cw@mnil.com
Date: 2024.04.11 15:13:39 +05'30'

Kanika Chawla
Company Secretary & Compliance Officer
M.No. A50543

MEGA NIRMAN & INDUSTRIES LIMITED

811-812 Aggarwal Cyber Plaza-1, Netaji Subhash place, Pitampura, Delhi-110034.
Phone: 011 - 49879687 |email: secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(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

Ref: BTL/Q4-2023-2024/114

Dated: 05/04/2024

MEGA NIRMAN & INDUSTRIES LIMITED

C-1/50, 5 Bharat Vihar Road

Raja Puri, Uttam nagar, New Delhi

Sir/ Madam,

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

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended MARCH,2024,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 dematerialization 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 the registered owner within 15 days.

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

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

