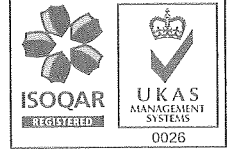


MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605 E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052



04/05/2020

To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MEGH	To, BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code 532865
--	---

Dear Sir

Sub: Certificate under Regulation 40(9) of SEBI (LODR) 2015 , 31-03-2020.

We are forwarding herewith Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the **Half Year** ended on **31st March, 2020** issued by **Mr. K J Shah of Shah & Associates, Ahmedabad.**

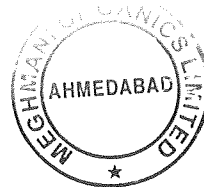
The Certificate has been signed digitally by **Mr. K J Shah – Practicing Company Secretary**

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta

K D Mehta
Company Secretary & Compliance Officer



K J Shah

Encl: - As above

Company Secretaries

305, "HRISHIKESH 2",
Nr.Navrangpura Bus-Stand,
Navrangpura, Ahmedabad- 380 009
Phone: 079-26423700/40040708
(M) 91-9426016200
E mail: kjshahco@yahoo.com

CERTIFICATE

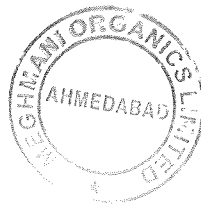
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MEGHMANI ORGANICS LIMITED** 184 GIDC Pahse-Ivatva Ahmedabad GJ 382445 maintained by its Registrar, **LinkIntime India Private Limited**, through its Branch Office at 5th Floor, 506 to 508 , Amarnath Business Centre-1 (ABC-1) Beside Gala Business Centre, Nr. St. Xavier's College Corner., Off CG Road, Navrangpura, Ahmedabad 380009 pertaining to transfer of Equity Shares of the Company for the period from **1st October to 31st March 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31st March, 2020:**

A) Share Certificates relating to the transfer of shares received during the period from **1st October to 31st March 2020** as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: Nil

Place: Ahmedabad
Date: 02nd May, 2020

Kaushik



For, SHAHS & ASSOCIATES

KAUSHIK
JAYANTILAL SHAH

Digital Signature of Kaushik Jayantilal Shah
CIN: U72200GJ2012PTC001954
23/05/2020 15:43:37
The above information is generated by the Registrar of Companies, Gujarat.

KAUSHIK SHAH
(Partner)

CP NO 1414 FCS NO 2420
UDIN: F002420B000195492