

Meenakshi Steel Industries Limited

Regd. Office : K-27, Jiya Sarai, 1st Floor,
Near 11T Gate, New Delhi - 110 016
CIN No.: L52110DL1985PLC020240

Mumbai Office :

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

Date : 18th May, 2020

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

Dear Sirs,

Scrip Code : 512505

Sub Compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for half year ended 31st March, 2020

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Compliance Certificate for the period 1st October, 2019 to 31st March, 2020 received from our RTA - ADROIT CORPORATE SERVICES PRIVATE LIMITED

Please take the above documents on record and oblige

Thanking you.

Yours faithfully,

For **MEENAKSHI STEEL INDUSTRIES LIMITED**

Sd/-

Shivangi Murarka
Managing Director
(DIN – 08370325)

Date: 7th April, 2020

To,
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai - 400 001.

Scrip Code: 512505.

Dear Sirs,

Subject: Requirement of Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

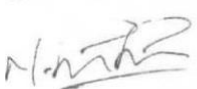

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st October 2019 to 31st March 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000002227

Thanking you.

Yours faithfully,
For Meenakshi Steel Industries Limited

Adroit Corporate Services Private Ltd

Sd/-
Shivangi Murarka
Managing Director
DIN – 08370325

N.Surreash
Asst. General Manager

