

## **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 : 18<sup>th</sup> May, 2020**

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

Dear Sirs,

**Scrip Code – 512505**

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

We submit herewith the Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 issued by our RTA — Adroit Corporate Services Private Limited for the Quarter ended 31<sup>st</sup> March, 2020

Kindly take the above submission on record and oblige.

Thanking you.

Yours faithfully,

For **MEENAKSHI STEEL INDUSTRIES LIMITED**

Sd/-

**Shivangi Murarka**  
**Managing Director**  
**(DIN – 08370325)**



adroit

SERVICES PVT

07 April 2020

To,  
MEENAKSHI STEEL INDUSTRIES LIMITED  
K27, JIYA SAR-A1  
1ST FLOOR  
NEAR 11T 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 .**

**Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.**

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 March, 2020, 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 30 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.

Registered Office:

19/20, Jaferbhoy Industrial Estate, Marol Road, Marol Naka Andheri East, Mumbai 400 059. Tele : 022-42270400, Fax - 022-28503748

Email Id : [info@adroicorporate.com](mailto:info@adroicorporate.com), Websit : [www.adroitcorporate.com](http://www.adroitcorporate.com)