

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE YEAR ENDED ON MARCH 31, 2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MINAL INDUSTRIES LIMITED (Company) maintained by MCS SHARE TRANSFER AGENT LTD [RTA] pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31 2024 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 entered into by, MINAL INDUSTRIES LIMITED with stock exchange and basing on the information provided by the Company and hereby certify that;

- A) The Company has not delivered during the year ended March 31 2024 Share Certificates no requests received for transfer of shares during the period from April 1, 2023 to March 31 2024.
- B) During the year ended March 31, 2024 company has delivered share certificates relating to requests received for transmission of share certificates during the period from April 01, 2023 to March 31, 2024 within 30 days from the respective date of lodgment of request Further as per the records provided to us there were no requests relating to transposition/Name deletion/ renewal/consolidation/sub-division and exchange or endorsement of calls/allotment monies during the said period.

PLACE: MUMBAI.
DATE: 23rd April, 2024
ICSI UDIN: A005941F000221640
Peer reviewed No. 2507/2022



HSPN & ASSOCIATES LLP
COMPANY SECRETARIES

Prakash D Naringrekar,
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