

Meenakshi Portion No. F, Old No. 24, New No. 45, CIN: L51102TN1982PLC009711

E: investor@melnbfc.com | W: www.melnbfc.com

7th January, 2022

CIN: L51102TN1982PLC009711

To The Listing Compliance Department BSE Limited Phiroze Jee Jee Bhoy Towers Dalal Street Mumbai - 400 001

Dear Sir,

Scrip Code: 538834

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2021.

We herewith enclose the Certificate issued by our Registrar and Share transfer agent M/s. Purva Sharegistry (I) Pvt. Ltd as per Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021 for your information and records.

Thanking You, Yours Faithfully

For Meenakshi Enterprises Limited

Disola Jose Koodaly **Executive Director** (DIN: 08357684)





PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

01/01/2022

To,

MEENAKSHI ENTERPRISES LIMITED - INE242Q01016

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MEENAKSHI ENTERPRISES LIMITED - INE242Q01016 - Details of Share certificates dematerialised from 01/10/2021 to 31/12/2021

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL