



Ref: MNIL/BSE/2024
Date: 15/04/2024

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2024

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the Certificate obtained from Apoorv & Associates, Practicing Company Secretary for the year ended March 31, 2024.

Kindly taken the above on record.

Thanking you
Yours Faithfully,

For Mega Nirman & Industries Limited

KANIKA
CHAWLA
Kanika Chawla
Company Secretary & Compliance Officer
M.No: A50543

Digitally signed by KANIKA CHAWLA
DN: cn=KANIKA CHAWLA,
2.5.4.20=f4946c92708ba18a7568d18e18d73aa811b
6303020f9f94924565, serial=6111002,
street=South Delhi,
email=kanika@mnil.com, o=Mega Nirman & Industries Limited,
ou=Compliance, postalCode=110034,
c=IN
Date: 2024.04.15 16:38:10 +05'30'

Encl: a/a

MEGA NIRMAN & INDUSTRIES LIMITED

811-812 Aggarwal Cyber Plaza-1, Netaji Subhash place, Pitampura, Delhi-110034.
Phone: 011 - 43590917||email: secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MEGA NIRMAN & INDUSTRIES LIMITED** (CIN: L70101DL1983PLC015425), ("the Company") maintained by BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD, RTA of the Company, for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such documents and information provided by the Company/ RTA, we hereby certify that during the financial year ended 31st March 2024, no request relating to the transfer, split, sub-division, consolidation, renewal, exchange of shares or endorsement of calls/allotment monies were received and also certify that no such request was pending as on 31st March 2024.

Date: 12/04/2024

Place: Delhi

**For Apoorv & Associates
Company Secretaries**



**CS Apoorv Srivastava
Proprietor**

M. No.: F12734, C.P. No.: 21063

Unique Code Number S2018UP633000

Peer Review Certificate No:4064/2023

UDIN: F012734F000105013