

January 14, 2025

To, The Manager, **BSE SME Platform** Department of Corporate Services 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001

BSE Scrip Code: 543982

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the confirmation certificate received from Registrar for the quarter ended 31st December, 2024 of the Company for your information and records.

Thanking You,

Yours faithfully,

FOR MESON VALVES INDIA LTD

SWAROOP RAGHUVIR NATEKAR WHOLE TIME DIRECTOR DIN -05154850

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034 Phone: 011-45121795-96 | Email: rta@maashitla.com | Website: www.maashitla.com CIN:-U67100DL2010PTC208725

Reference No: RTA1774-C399/DECEMBER24/01

Date: 06/01/2025

To,

MESON VALVES INDIA LIMITED Plot No L-45, First Floor, Software Technology Park, Verna Industrial Estate, Verna, South Goa, Salcete, Goa, India, 403722

ISIN Number: INE00YE01013

Subject: Confirmation Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31/12/2024.

Dear Sir/Madam,

As per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for Dematerialisation (if any) during the quarter ended 31/12/2024, were confirmed (Accepted / Rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificates(s) of security from the participant.

You are requested to take this on your record and acknowledge receipt.

Thanking You Yours Faithfully,

For Maashitla Securities Private Limited

For MAASHITLA SECURITIES PVT. LTD.

Authorised Signatory

Mukul Agrawal Director