

Meghmani Finechem Limited

Registered Office : "Meghmani House", B/h. Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380 015. Gujarat. INDIA. | T : +91 79 2970 9600 / 7176 1000 E : helpdesk@meghmanifinechem.com | CIN : L24100GJ2007PLC051717

15.07.2022

To,	To,
National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza", Bandra-Kurla Complex,	Floor- 25, P J Tower,
Bandra (East)	Dalal Street,
<u>Mumbai 400 051</u>	<u>Mumbai 400 001</u>
SYMBOL:- MFL	Scrip Code:- 543332

Dear Sir,

Sub: <u>Certificate under Regulation 74(5) of the Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent (RTA), LINKINTIME INDIA PRIVATE LIMITED for the quarter ended June 30, 2022.

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AHMEDABA

Thanking you.

Yours faithfully,

For Meghmani Finechem Limited

They child

K. D. Mehta Company Secretary & Compliance Officer Membership No. FCS 2051 Encl: - As above

LINKIntime

Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel : 079-26465179 /5186 / 5187, E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date :- 02/07/2022

The Company Secretary M/s. Meghmani Finechem Limited MEGHMANI HOUSE B/H SAFAL PROFITAIRE, CORPORATE ROAD, PRAHLADNAGAR AHMEDABAD-3800015

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

To

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines... We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

ndia Pvt Ltd. For Link Intime Authokized Signatory

C -101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083. Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : <u>Mumbal@linkintime.co.in</u> CIN : U67190MH1999PTC118368