

*Changing the way,
we twist the yarn*

**MEERA™**
INDUSTRIES LIMITED

Regd. office
2126, Road No.2, GIDC,
Sachin - 394 230, Surat, (Guj.) India.
Tel.: 0261-2399114, Cell : 98795 63372, Fax : +91-261-2397269
E-Mail : Info@meeraind.com Wed:www.meeraind.com

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

28th May 2020

BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: MEERA Scrip Code: 540519
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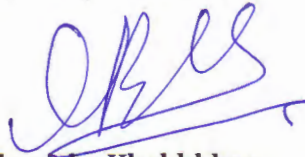
Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, i.e. KFin Technologies Private Limited at Hyderabad (**Registered with SEBI Registration No. INR000000221**), Registrar and Share Transfer Agent is SEBI approved category-I, and registered with Securities and Exchange Board of India.

Kindly take note of the same and consider in your records.

For, Meera Industries Limited



Bhavisha Khakhkhar
Company Secretary & Compliance Officer

R/KCPL/MEERA/RIS

Date: 27.05.2020

**To,
The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 540519**

Dear Sir,

**Unit: Meera Industries Limited
Sub: Compliance Certificate for the Half Year Ended – 31.03.2020
Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015**

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained by M/s KFin Technologies Private Limited at Hyderabad (Registered with SEBI Registration No. INR000000221), the Registrars and Transfer Agents of Meera Industries Limited.

Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

For KFin Technologies Pvt. Ltd



**S V Raju
Deputy General Manager**