

*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

Date: 27<sup>TH</sup> October, 2020

**BSE Limited,**

Corporate Relationship Department,  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 540519**

**Trading Symbol: MEERA**

Dear Sir,

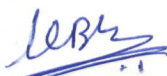
**Sub: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulation, 2015 for the Half Year ended on 30<sup>TH</sup> September, 2020.**

Please find enclosed compliance certificate duly signed by the Company Secretary & Compliance Officer of the Company and authorized representative of M/s. KFin Technologies Private Limited, Registrar, and Share Transfer Agent of the Company, under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Meera Industries Limited**



**Bhavisha Khakhkhar**  
Company Secretary & Compliance officer



Encl: as above

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CIN - L29298GJ2006PLC048627

R/KCPL/MEERA/RIS

Date: 10.10.2020

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

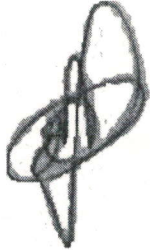
Dear Sir,

Unit : Meera Industries Limited  
Sub : Compliance Certificate for the Half Year Ended – 30.09.2020  
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

For Meera Industries Limited



Bhavisha Khakhkhar  
Company Secretary

