

R/KFIN/MEERA/RIS
April 16, 2024

BSE Limited Corporate Relationship Department, PhirozeJeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - KurlaComplex Bandra (East), Mumbai – 400 051
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Dear Sir,

Unit: Meera Industries Limited
Sub: Compliance certificate for the year ended March 31, 2024
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 at / by M/s KFin Technologies Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of Meera Industries Limited

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

For Meera Industries Limited



Bhavisha Chauhan
Company Secretary & Compliance Officer

For KFin Technologies Ltd



Raj Kumar Kale
Assistant Vice President

