

Ref: MOL/2021-22/16

October 14, 2021

To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	To, BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code: 543331
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Dear Sir

Sub: Certificate under Regulation 40(9) of SEBI (LODR) 2015 for the half year ended September 30, 2021.

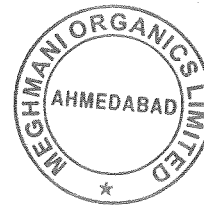
We are forwarding herewith Certificate dated October 13, 2021 issued by **Mr. K J Shah of Shah & Associates, Company Secretaries** under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the **Half Year** ended on **September 30, 2021** certifying that all the Certificates have been issued within 30 days of the lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as applicable.

You are requested to kindly take the same on your record.

Yours faithfully,
For Meghmani Organics Limited.
(formerly known as Meghmani Organochem Limited)



Jayesh Patel
Company Secretary & Compliance Officer
Mem.No:A14898



Encl: - As above

CERTIFICATE

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MEGHMANI ORGANICS LIMITED (CIN U24299GJ2019PLC110321)** having its Registered Office at **1st+2nd+3rd FL, Nr. Raj Bunglow, Nr. Safal Profitaire, Prahlad Nagar, Satellite AHMEDABAD GJ 380015 IN** and as also maintained by its Registrar, **LinkIntime India Private Limited**, through its Office located at **506 To 508, Amarnath Business Centre- 1, Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Ahmedabad- 380006** pertaining to transfer of Equity Shares of the Company for the period from **20th May, 2021 to 30th September, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year (**about 4 months period**) ended on **30th September, 2021:**

A) Share Certificates relating to the transfer of shares received during the period from **20th May, 2021 to 30th September, 2021** as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: Nil

Place: Ahmedabad

Date: 13th October, 2021

For, SHAHS & ASSOCIATES

KAUSHIK

JAYANTILAL SHAH

KAUSHIK SHAH
(Partner)

CP NO 1414 FCS NO 2420

UDIN: F002420C001130833

