

Changing the way,
we twist the yarn

MEERA[®]
INDUSTRIES LIMITED

IN HOUSE R&D Center

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 Web : www.meeraind.com

Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 25TH April, 2024

BSE Limited Corporate Relationship Department, 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: MEERA Scrp Code: 540519
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Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we are enclosing herewith the certificate received from Practicing Company Secretary, Chirag Shah & Associates, of transmission, name deletion etc. relating to Equity Shares held in physical form for the period 01st April, 2023 to 31st March, 2024 under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You,

Your Faithfully,

For, Meera Industries Limited

Mrs. Bhavisha Kunal Chauhan
Company Secretary and Compliance Officer
FCS – 12515

Place: Surat



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

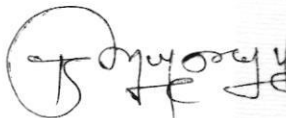
E-mail : chi118_min@yahoo.com

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MEERA INDUSTRIES LIMITED** ("the Company") maintained by **KFIN TECHNOLOGIES LIMITED** pertaining to transfer of Equity Shares of the Company for the financial year ended on 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. I hereby certify that:-

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the financial year ended on 31/03/2024.
- B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, CHIRAG SHAH & ASSOCIATES




CS RAIMEEN MARADIYA

(PARTNER)

M. NO: - F11283

C. P. NO.:- 17554

PLACE:- AHMEDABAD

DATE:- 18/04/2024

UDIN:- F011283F000163182

PEER REVIEW CER. NO.- 704/2020

