

Ref: MOL/2022-23/03

April 13, 2022

To

<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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**Sub: Certificate under Regulation 40(9) of SEBI (LODR) 2015 for 31.03.2022.**

We are forwarding herewith Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Year ended on **31<sup>st</sup> March, 2022** issued by Mr. K J Shah of Shaha & Associates, Ahmedabad certifying that all the Certificates have been issued within 30 days of the lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as applicable.

The Certificate has been signed digitally by Mr. K J Shah – Practicing Company Secretary

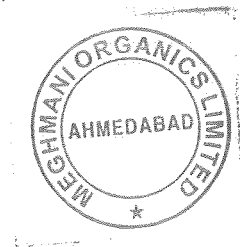
Thanking you.

Yours faithfully,

For, **Meghmani Organics Limited**  
(Formerly known as Meghmani Organochem Limited)



**Jayesh Patel**  
**Company Secretary & Compliance Officer**  
ICSI M.No: A14898





**Shahs & Associates**  
Company Secretaries

Email : shahs.kaushik@gmail.com  
shahs.bhomia@gmail.com  
Ph:+91-79-26423700/40040708  
M:+91-9426016200, 9327992683

305, Hrishikesh-II,  
Opp. Municipal School,  
Nr. Navrangpura Bus Stand,  
Navrangpura, Ahmedabad-380 009

## 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 **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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 financial year **ended on 31<sup>st</sup> March, 2022:**

A) Share Certificates relating to the transfer of shares received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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: 11<sup>th</sup> April, 2022

For, **SHAHS & ASSOCIATES**

**COMPANY SECRETARIES**

**KAUSHIK  
JAYANTILAL  
SHAH**

Digitally signed by KAUSHIK JAYANTILAL SHAH  
DN: c=IN, o=Personal,  
2.5.4.20=c4de014172d389b4501003ecbee9f5  
3711dc57877c92be8e10844cd890a3e,  
postalCode=380013, st=Gujarat,  
serialNumber=b15fafaf5d01c7c2b0584936132  
bf823e207e517ac7cf00617d584eeff558501,  
cn=KAUSHIK JAYANTILAL SHAH  
Date: 2022.04.11 10:28:11 +05'30'

**KAUSHIK SHAH**

**(Partner)**

**CP NO 1414 FCS NO 2420**

**UDIN: F002420D000075350**