

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 Web : www.meeraind.com

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 09TH March, 2022

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

Sub: Submission of Certificate under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on December 31, 2021.

Pursuant to the provisions of Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we are enclosing herewith the statement of deviation or variation in public issue for the Quarter ended on December 31, 2021.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For Meera Industries Limited



Bhavisha Khakhkhar
Company Secretary & Compliance officer

Encl: as above

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Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on December 31, 2021.

With reference to the subject line, we wish to inform you that Meera Industries Limited has issued a prospectus on dated 04th June 2019 and company has issued and allotted Equity shares through Further Public offer of 5,22,000 Equity Shares of Rs. 10/- each at a premium of Rs. 215 per share aggregating to Rs. 11,74,50,000.

As required under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby state that there has been no deviation or variation in the utilization of issue proceeds for the said Quarter ended December 31, 2021 and the funds raised from the above mentioned issue has been utilized only for the purposes for which the funds were raised, for the said Quarter ended December 31, 2021.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For Meera Industries Limited



Mr. Dharmesh Desai
Chairman & Managing Director

