



Ref: MNIL/BSE/2023

Date: 12/10/2023

BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended September 30, 2023

Dear Sir,

We submit herewith the confirmation certificate dated 07th October, 2023 as received from M/s Beetal Financial & Computer Services Pvt. Ltd., Registrar and Share Transfer Agent of our Company as per Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 30th September, 2023.

Kindly take the above on record.

Thanking you
Yours Faithfully,

For Mega Nirman & Industries Limited

RAMANUJ
MURLINARAYAN
DARAK

Digitally signed by RAMANUJ MURLINARAYAN DARAK
DN: c=IN, postalCode=400002, ou=MAHARASHTRA, st=MH-MUMBAI,
serialNumber=0986674266a1c4291a004104848375100550ac027a1
0706d746d721877c,
pseudoDn=58458a8779d247399314110a00007025,
2.5.4.3=9F4267C4C89A12787868993996255241904a1086712b780F
05816283, email=MEGASIR@GMAIL.COM, ou=RAMANUJ
MURLINARAYAN DARAK
Date: 2023.10.12 17:07:20 +05'30'

Ramanuj Murlinarayan Darak
Wholetime Director
DIN: 08647406

MEGA NIRMAN & INDUSTRIES LIMITED

C-1/50,5 Bharat Vihar Road,
Raja Puri, Uttam Nagar, New Delhi-110059
Phone: 011 - 49879687 |email: secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref:BTL/Q2-2023-2024/114

Dated: 07/10/2023

MEGA NIRMAN & INDUSTRIES LIMITED

A-6/343B, 1st Floor, Paschim Vihar,

New Delhi-110063

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended SEPT,2023,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)

General Manager

