

Ref: MOL/2023-24/04

April 11, 2023

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 31.03.2023.**

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, 2023** issued by Mr. K J Shah of Shahs & 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

## 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 **1<sup>st</sup> + 2<sup>nd</sup> +3<sup>rd</sup> FL, Nr. Raj Bunglow, Nr. Safal Profitaire, Prahlad Nagar, Satellite AHMEDABAD GJ 380015 IN** and as also maintained by its Registrar, **Link Intime 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, 2022 to 31<sup>st</sup> March, 2023** 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, 2023:**

A) Share Certificates relating to the transfer of shares received during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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: 09<sup>th</sup> April, 2023**

**For, SHAHS & ASSOCIATES**  
**COMPANY SECRETARIES**

**Shah**  
**Kaushik**

Digitally signed by Shah Kaushik  
DN: c=IN, o=Personal,  
2.5.4.20=cbde014172d3af9b450f1003ecbee5f  
53711dc5787c928eb10844c8d890a3e,  
postalCode=380013, st=Gujarat,  
serialNumber=bf5fafaf5d01c7c8b058493613  
2bf823e207e517ac7cf00617d584eeff558501,  
cn=Shah Kaushik  
Date: 2023.04.09 16:32:58 +05'30'

**KAUSHIK SHAH**  
**(Partner)**

**CP NO 1414 FCS NO 2420**  
**UDIN: F002420E000038126**