



## Meghmani Finechem Limited

Registered Office : "Meghmani House", D/h. Safal Profitaire, Corporate Road,  
Prahladnagar, Ahmedabad - 380 015, Gujarat, INDIA. | T : +91 79 2970 9600 / 7176 1000  
E : helpdesk@meghmanifinechem.com. | CIN : L24100GJ2007PLC051717

11<sup>th</sup> April, 2023

To,

<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
<b>SYMBOL:- MFL</b>	<b>Scrip Code:- 543332</b>

Dear Sirs,

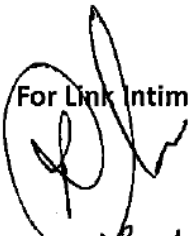
**Sub.: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Yours faithfully,  
For Meghmani Finechem Limited

**K. D. Mehta**  
Company Secretary and Compliance Officer  
Membership No. FCS 2051

For Link Intime India Pvt. Ltd  
  
Name: *Rachita*  
Designation: *Branch Head*  
