

*Changing the way,
we twist the yarn*

**MEERA™**
INDUSTRIES LIMITED

IN HOUSE R&D Center

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.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 29TH April, 2021

BSE Limited,
Corporate Relationship Department,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 540519

Trading Symbol: MEERA

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulation, 2015 for the Half Year ended on 31ST March, 2021.

Please find enclosed compliance certificate duly signed by the Company Secretary & Compliance Officer of the Company and authorized representative of M/s. KFin Technologies Private Limited, Registrar, and Share Transfer Agent of the Company, under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,
For Meera Industries Limited



Bhavisha Khakhkhar
Company Secretary & Compliance officer

Encl: as above

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R/KCPL/MEERA/RIS

Date : 29.04.2021

To,
The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 540519

Dear Sir,

Unit : Meera Industries Limited
Sub : Compliance Certificate for the Half Year Ended – 31.03.2021
Ref : Regulation 7 (3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained by M/s KFin Technologies Private Limited at Hyderabad (Registered with SEBI Registration No. INR000000221), the Registrars and Transfer Agents of Meera Industries Limited.

Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

For KFin Technologies Pvt. Ltd

For Meera Industries Limited



S V Raju
Deputy General Manager



Bhavisha Khakhkar
Company Secretary & Compliance Officer