

Changing the way,  
we twist the yarn

**MEERA**<sup>®</sup>  
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: 15<sup>th</sup> April, 2024**

|  |   |
|--|---|
| <b>BSE Limited</b><br>Corporate Relationship Department,<br>14 <sup>th</sup> Floor, P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai – 400001. | <b>Stock ID: MEERA</b><br><b>Scrip Code: 540519</b> |
|--|---|

**Dear Sir/Ma'am,**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.**

We submit herewith the confirmation certificate received from M/s. Kfin Technologies Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Kindly consider it as due compliance and update it accordingly.

**Thanking you,**

**Yours Faithfully,  
For, Meera Industries Limited**

**Bhavisha Kunal Chauhan  
Membership No: FCS-12515  
Company Secretary & Compliance Officer**

Encl.: a/a

KFIN/MRVS/NSDL/74(5) E/1  
Date: 03/04/2024

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the MEERA INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED

S V Raju  
Deputy Vice President

CC TO:

THE COMPANY SECRETARY  
MEERA INDUSTRIES LIMITED  
2126, ROAD NO. 2,  
GIDC, SACHIN,  
SURAT  
GUJARAT  
394230

**KFin Technologies Limited**  
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN : L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1  
Date: 03/04/2024

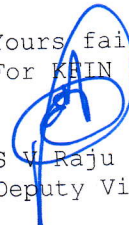
CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the MEERA INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED

  
S V Raju  
Deputy Vice President

CC TO:

THE COMPANY SECRETARY  
MEERA INDUSTRIES LIMITED  
2126, ROAD NO. 2,  
GIDC, SACHIN,  
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