

Changing the way,  
we twist the yarn

 **MEERA**<sup>TM</sup>  
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: 26<sup>TH</sup> April, 2022

**BSE Limited,**  
Corporate Relationship Department,  
14<sup>th</sup> 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 Year ended on 31<sup>ST</sup> March, 2022**

Please find enclosed compliance certificate duly signed by the Company Secretary & Compliance Officer of the Company and authorized representative of M/s. KFin Technologies 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 Year ended 31<sup>ST</sup> March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Meera Industries Limited



**Bhavisha Chauhan**  
Company Secretary & Compliance officer



Encl: as above

Date: 26<sup>TH</sup> April, 2022

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

Scrip Code: 540519

Trading Symbol: MEERA


Dear Sir,

Unit: Meera Industries Limited  
Sub: Compliance Certificate for the Year Ended – 31.03.2022  
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 pertaining to Meera Industries Limited are maintained by M/s KFin Technologies Limited at Hyderabad (Registered with SEBI Registration No. INR000000221), the Registrars and Transfer Agents of the Company.


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

For Meera Industries Limited

  
Bhavisha Chauhan  
Company Secretary & Compliance Officer



For KFin Technologies Limited

  
S V Raju  
Deputy General Manager

