



MEGHMANI FINECHEM LTD.

Regd. Office: CH/1, CH/2, GIDC Industrial Estate, Dahej, Tal. Vagra, Bharuch - 392 130. Gujarat, (INDIA)
Phone: +91- 635 9953661/62/63/64/65, **E-mail :** helpdesk@meghmanifinechem.com,
URL: www.meghmanifinechem.com **CIN:** U24100GJ2007PLC051717

09.10.2021

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

Dear Sir

Sub: Certificate Under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended 30.09.2021.

Pursuant to, Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, we enclose herewith a confirmation certificate received from Link Intime (India) Private Limited, the Register and Transfer Agent of the Company for the end of Quarter ended on **30th September, 2021.**

The Certificate dated **4th October, 2021** received from Link Intime India Private Limited, Registrar is also enclosed.

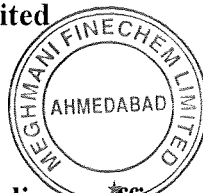
Thanking you.

Yours faithfully,

For Meghmani Finechem Limited

K D Mehta

K D Mehta
Company Secretary and Compliance Officer



Encl:- As above

Date :- 04/10/2021

To
The Company Secretary
M/s. Meghmani Finechem Limited
MEGHMANI HOUSE
B/H SAFAL PROFITAIRE, CORPORATE
ROAD, PRAHLADNAGAR
AHMEDABAD-3800015

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

R. Chandra Sekher
AVP & Branch Head



Part of Link Group | Corporate Markets

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CIN : U67190MH1999PTC118368