

# MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai -  
400072 IN Tel No. 022: 40707070 Email Id : cmseepz@gmail.com : Website:

[www.minalindustrieslimited.in](http://www.minalindustrieslimited.in)

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Date: 27<sup>th</sup> April, 2023

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Sub.: Compliance certificate under regulation 40(9) of the Listing obligations for the year ended March 31, 2023.**

Dear Sir,

Enclosed please find the Compliance certificate under regulation 40(9) for the year ended March 31, 2023.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,  
Yours faithfully,  
**For Minal Industries Limited.**

Shrikant J Parikh

Digitally signed by Shrikant J  
Parikh  
Date: 2023.04.27 18:18:40 +05'30'

**Shrikant J. Parikh**  
**Managing Director**  
**DIN:00112642**

**Encl.:** As above.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE YEAR ENDED ON MARCH 31, 2023.**


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MINAL INDUSTRIES LIMITED (Company) maintained by MCS SHARE TRANSFER AGENT LTD [RTA) pertaining to transfer of equity shares of the company for the period from April 1, 2022 to March 31 2023 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 entered into by, MINAL INDUSTRIES LIMITED with stock exchange and basing on the information provided by the Company and hereby certify that;

- A) The Company has not delivered during the year ended March 31 2023 Share Certificates no requests received for transfer of shares during the period from April 1, 2022 to March 31 2023.
- B) During the year ended March 31, 2023 company has delivered share certificates relating to requests received for transmission of share certificates during the period from April 01, 2022 to March 31, 2023 within 30 days from the respective date of lodgment of request Further as per the records provided to us there were no requests relating to transposition/Name deletion/ renewal/consolidation/sub-division and exchange or endorsement of calls/allotment monies during the said period.

**PLACE: MUMBAI.**  
**DATE: 25<sup>th</sup> April, 2023**  
**ICSI UDIN: A005941E000188904**  
**Peer reviewed No. P2007MH004300**



**HSPN & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

  
**Prakash D Naringrekar,**  
**Designated Partner**  
**ACS: 5941**  
**COP: 18955**