

# MINAL INDUSTRIES LTD

Regd. Office : 603, A Wing, Minal Complex, Off Sakivihar Road, Andheri (East) Mumbai 400 072

Tel: 022 40707070 – Fax: 022 28292258 Email : [minal\\_vjp@rediffmail.com](mailto:minal_vjp@rediffmail.com) Website :

[www.minalindustries.com](http://www.minalindustries.com) CIN : L32201MH1988PLC216905

Date: 23rd April, 2022

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

**Sub.: Compliance Certificate as per Regulation 40(9) of the Listing Obligations for the year ended March 31, 2022.**

**Ref: Minal Industries Limited Scrip Code: 522235.**

Dear Sir,

Enclosed please find the Compliance Certificate as per Regulation 40(9) of the Listing Obligations for the year ended March 31 2022.

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

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

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

**Encl.: As above.**



# HSPN & ASSOCIATES LLP

## COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400  
(Formerly known as HS ASSOCIATES  
Unique Code: P2007MH004300)

Prakash D. Naringrekar (Designated Partner)  
M.COM., ACS  
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,  
J. R. Boricha Marg, Opp. Lodha Excelus,  
Lower Parel (E), Mumbai - 400 011.  
Tel: 022 23088998/23008998/40026600/40061100  
Email: prakash@hspnassociates.in  
Web.: www.hspnassociates.in

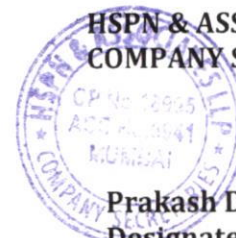
### CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE YEAR ENDED ON MARCH 31, 2022.

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, 2021 to March 31 2022 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 2022 Share Certificates, no requests received for transfer of shares during the period from April 1, 2021 to March 31 2022.
- B) The Company has not delivered any Share certificates relating transmission of share certificate, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during period from April 1, 2021 to March 31 2022.

PLACE: MUMBAI.  
DATE: 22<sup>nd</sup> April, 2022.  
ICSI UDIN: A005941D000187353  
Peer reviewed No. P2007MH004300



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