

Changing the way,
we twist the yarn

 **MEERA™**
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: 10TH January, 2022

BSE Limited Corporate Relationship Department, 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2021.

With reference to the captioned subject, we hereby enclose the confirmation certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 received from M/s. KFin Technologies Private Limited Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2021.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For Meera Industries Limited



Bhavisha Khakhhar
Company Secretary & Compliance officer

Encl: as above

KFIN/MRVS/CDSL/74(5) E/1
Date: 08/01/2022

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
December 31, 2021

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 PRIVATE LIMITED



(S V Raju)
Deputy General Manager

CC TO:

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

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/NSDL/74(5) E/1
Date: 08/01/2022

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
December 31, 2021

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 PRIVATE LIMITED



(S V Raju)
Deputy General Manager

CC TO:

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