



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

16 /10/2020

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

Sub: Certificate under Regulation 40(9) of SEBI (LODR) 2015 for 30-09-2021.

We are forwarding herewith Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the **Half Year** ended on **30th September, 2021** issued by **Mr. K J Shah of Shahs & Associates, Ahmedabad** certifying that all the Certificates have been issued within 30 days of the lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as applicable.

The Certificate has been signed digitally by **Mr. K J Shah – Practicing Company Secretary.**

Thanking you.

Yours faithfully,

For Meghmani Finechem Limited

K. D. Mehta
Company Secretary & Compliance Officer



Encl: - As above

CERTIFICATE

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MEGHMANI FINECHEM LIMITED** having its Registered Office at **CH/1, CH/2, GIDC Industrial Estate, Dahej, Tal. Vagra, Bharuch GJ 392130 IN** and as also maintained by its Registrar, Link **Intime India Private Limited**, through its Branch Office at 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1) Beside Gala Business Centre, Nr. St. Xavier's College Corner., Off CG Road, Navrangpura, Ahmedabad 380009 pertaining to transfer of Equity Shares of the Company for the period from **20th May, 2021 to 30th September, 2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year (**about 4 months period**) ended on **30th September, 2021**:

A) Share Certificates relating to the transfer of shares received during the period from **20th May, 2021 to 30th September, 2021** as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: **Nil**

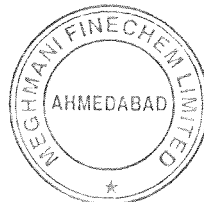
Place: Ahmedabad
Date: 9th October, 2021

For, SHAHS & ASSOCIATES

KAUSHIK
JAYANTILAL SHAH
Digitally signed by KAUSHIK
JAYANTILAL SHAH
Date: 2021.10.09 23:17:10
+07'00'

KAUSHIK SHAH
(Partner)

CP NO 1414 FCS NO 2420
UDIN: F002420C001130811



Kaushik