



**Ref: MNIL/BSE/2024**  
**Date: 16/01/2024**

**BSE Limited**  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Mumbai-400001

**Scrip Code: 539767 ISIN: INE216Q01010**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018**

Dear Sir,

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we are submitting the confirmation certificate dated January 05, 2024 as received from M/s Beetal Financial & Computer Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company for the quarter ended on December 31, 2023.

Kindly take the above on record.

Thanking you  
Yours Faithfully,

**For Mega Nirman & Industries Limited**

KANIKA  
CHAWLA

Digitally signed by KANIKA CHAWLA  
DN: cn=KANIKA CHAWLA,  
o=Mega Nirman & Industries Limited,  
ou=Company Secretaries,  
email=kanika@mnpl.com,  
c=IN

**Kanika Chawla**  
**Company Secretary & Compliance Officer**  
**M. No. A50543**

**Encl: a/a**

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**MEGA NIRMAN & INDUSTRIES LIMITED**

C-1/50,5 Bharat Vihar Road,  
Raja Puri, Uttam Nagar, New Delhi-110059  
Phone: 011 - 49879687 ||email: [secretarial.mnil@gmail.com](mailto:secretarial.mnil@gmail.com)  
**CIN: L70101DL1983PLC015425**

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: BTL/Q3-2023-2024/114

Dated: 05/01/2024

### MEGA NIRMAN & INDUSTRIES LIMITED

A-6/343B, 1<sup>st</sup> Floor, Paschim Vihar,

New Delhi-110063

Sir/ Madam,

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

*Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019*

*CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019*

*SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019*

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DEC,2023,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.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)

General Manager

