Changing the way, we twist the yarn 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

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INDUSTRIES LIMITED

MEERA

An ISO 9001:2015 Company CIN - L29298GJ2006PLC048627

Date: 29<sup>TH</sup> April, 2021

**BSE Limited** Corporate Relationship Department, 14<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.

Stock ID: MEERA Scrip Code: 540519

Dear Sir/Madam,

## Sub: Submission of Confirmation for not identified as Large Corporate as on 31.03.2021

## <u>Ref.</u>: <u>SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>TH</sup> November, 2018- fund</u> raising by issuance of debt securities by Large Entities.

With reference to the Circular issued by BSE Limited vide Ref No, LIST/COMP/05/2019-20 dated 11<sup>TH</sup> April, 2019 read with SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>TH</sup> November, 2018, we hereby confirm that Meera Industries Limited having its Registered Office at 2126, Road No. 2, GIDC, Sachin, Surat, Gujarat – 394 230, is **"Not a Large Corporate"** as per the applicability framework provided in the aforesaid SEBI circular.

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

Thanking you,

Yours faithfully, For Meera Industries Limited

Bhavisha Khakhkhar Company Secretary & Compliance officer

Vinod Ojha Chief Financial Officer