

Changing the way,
we twist the yarn

 **MEERA™**
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 25TH June, 2020

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: Non-Applicability of Annual Secretarial Compliance Report as on 31.03.2020

Ref.: SEBI Circular No.-CIR/CFD/CMD1/27/2019 dated February 08, 2019.

With reference to the Circular issued by BSE Limited vide Ref No, LIST/COMP/10/2019-20 dated 09TH May, 2019 read with SEBI circular No. CIR/CFD/CMD1/27/2019 dated 08TH February, 2019, we hereby confirm that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities which has listed its specified securities on the SME Exchange and submitted Non-Applicability Certificate for Corporate Governance Report.

Hence, our company is exempted under Regulation 15 (2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Annual Secretarial Compliance Report for the year ended on March 31, 2020.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Meera Industries Limited


Bhavisha Khakhkhar

Company Secretary & Compliance officer

