

*Changing the way,
we twist the yarn*

**MEERA™**
INDUSTRIES LIMITED

IN HOUSE R&D Center

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 Wed:www.meeraind.com

Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 27th October 2020

BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: MEERA Scrip Code: 540519
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th September, 2020.

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 30th September, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Meera Industries Limited



Bhavisha Khakhkhar
Company Secretary & Compliance Officer



Encl.: Certificate as per Regulation 74(5) of SEBI (D & P) Regulations, 2018.

KFIN/MRVS/NSDL/74(5) E/1
Date: 13/10/2020

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
September 30, 2020

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



Raju S V
Dy.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/CDSL/74(5) E/1
Date: 13/10/2020

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
September 30, 2020

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



Raju S V
Dy.General Manager

CC TO:

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