

Ref: MOL/2023-24/83

January 10, 2024

To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai 400 051</u>	To, BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
SYMBOL:- Meghmani Organics Limited	Scrip Code:- 543331

Dear Sir,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent (RTA), LINK INTIME INDIA PRIVATE LIMITED for the quarter ended December 31, 2023.

Thanking you,

**Yours faithfully,
For, Meghmani Organics Limited**

**Jayesh Patel
Company Secretary & Compliance Officer
ICSI Mem. No.: A14898**

Encl.: As Above

Date :- 03/01/2024

To
The Company Secretary
Meghmani Organics Limited
COR. OFF MEGHMANI HOUSE
B/H.SAFAL PROFITAIRE,COR.RD
PRAHLAD NAGAR
AHMEDABAD :380015

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,
Yours Faithfully,
For Link Intime India Pvt Ltd.



Rachita Somani - Branch Head