

*Changing the way,  
we twist the yarn*

**MEERA™**  
INDUSTRIES LIMITED

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

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 30<sup>TH</sup> April, 2023

<b>BSE Limited</b> Corporate Relationship Department, 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	<b>Stock ID: MEERA</b> <b>Scrip Code: 540519</b>
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Dear Sir,

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulation, 2015 for the Year ended on 31<sup>ST</sup> March, 2023**

Please find enclosed compliance certificate duly signed by the Company Secretary & Compliance Officer of the Company and authorized representative of M/s. KFin Technologies Limited, Registrar, and Share Transfer Agent of the Company, under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31<sup>ST</sup> March, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Meera Industries Limited**

**Bhavisha Chauhan**  
**Company Secretary & Compliance officer**

Encl: as above

Date: 30<sup>TH</sup> April, 2023

<b>BSE Limited</b> Corporate Relationship Department, 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	<b>Stock ID: MEERA</b> <b>Scrip Code: 540519</b>
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Dear Sir,

**Unit: Meera Industries Limited**

**Sub: Compliance Certificate for the Year Ended – 31.03.2023**

**Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015**

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility pertaining to Meera Industries Limited are maintained by M/s KFin Technologies Limited at Hyderabad (Registered with SEBI Registration No. INR000000221), the Registrars and Transfer Agents of the Company.

Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

For **Meera Industries Limited**

For **KFin Technologies Limited**

**Bhavisha Chauhan**  
Company Secretary & Compliance Officer

**Shaibal Haripada Roy**  
Assistant Vice President