



Ref: MNIL/BSE/2023

Date: 25/04/2023

BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2023

Dear Sir,

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015, we herewith attach the certificate for the year ended March 31, 2023 duly signed by the Company Secretary of the Company and Beetal Financial & Computer Services (P) Ltd. (herewith called as "**RTA**" of the Company)

Kindly take the above on record.

Thanking you
Yours Faithfully,

For Mega Nirman & Industries Limited

KANIKA
CHAWLA

Digitally signed by KANIKA
CHAWLA
Date: 2023.04.25 16:57:33
+05'30'

Kanika Chawla
Company Secretary & Compliance Officer
M.No. 50543

MEGA NIRMAN & INDUSTRIES LIMITED

A-6/130B, 1st Floor, Paschim Vihar, New Delhi 110063
Phone: 011 - 49879687 ||email: secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2023

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2022 to 31.03.2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager



DATE: 06/04/2023
PLACE : New Delhi

For MEGA NIRMAN & INDUSTRIES LIMITED

KANIKA
CHAWLA

Digitally signed by KANIKA
CHAWLA
Date: 2023.04.25 16:24:26
+05'30'

(Compliance Officer)