## MEGHMANI ORGANICS LIMITED



April 14, 2022

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Exchange Plaza Bandra Kuria Complex Bandra (E) Mumbai 400 051

Dear Sirs,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

AHMEDABAD

Thanking you,

Very truly yours,

For Meghmani Organics Limited

(formerly known as Meghmani Organochem Limited)

Jayesh Patel

Company Secretary and Compliance officer

For Link Intime India Pvt. Ltd

Name: Kal

CORPORATE & REGD. OFFICE: "Meghmani House", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 E-mail: helpdesk@meghmani.com,exports@meghmani.com Site: www.meghmani.com CIN: L24299GJ2019PLC110321 (Formerly Known as Meghmani Organochem Limited)

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