



MESON VALVES INDIA LIMITED

(Formerly known as M/s Meson Valves India Pvt. Ltd.)
(THE VALVE SPECIALIST (THE MAKE IN INDIA INITIATIVE))

April 19, 2024

To,
BSE Limited
Listing Department
P.J. Towers,
Dalal Street,
Mumbai-400 001

BSE Scrip code: 543982

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the captioned provision, please find attached herewith Compliance Certificate duly signed by **M/s. MAASHITLA SECURITIES PRIVATE LIMITED**, i.e. Registrar and Share Transfer Agent of the Company and the Company Secretary and Compliance Officer of the Company for the year ended 31st March 2024.

Thanking You,

Yours faithfully,

For Meson Valves India Limited

SWAROOP Digitally signed by
SWAROOP
RAGHUVIR RAGHUVIR NATEKAR
Date: 2024.04.19
NATEKAR 14:49:22 +05'30'

Mr. Swaroop Raghuvir Natekar
Whole-Time Director
Din: 05154850



MESON VALVES INDIA LIMITED

(Formerly known as M/s Meson Valves India Pvt. Ltd.)
(THE VALVE SPECIALIST (THE MAKE IN INDIA INITIATIVE))

April 15, 2024

To,
BSE Limited
Listing Department
P.J. Towers,
Dalal Street,
Mumbai-400 001

BSE Scrip Code: 543982

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

This has with reference to above subject; we confirm that **M/s. MESON VALVES INDIA LIMITED** having **CIN: U29299GA2016PLC012972** has authorized **MAASHITLA SECURITIES PRIVATE LIMITED**, Share Transfer Agent, registered with SEBI vide registration number INR000004370 for all activities in relation to Share Transfer facility during the period 21st September, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

For Meson Valves India Limited

ANAND
LOHIA Digitally signed by
ANAND LOHIA
Date: 2024.04.16
19:47:19 +05'30'

Company Secretary

For Maashitla Securities Private Limited

Mukul
Agrawal Digitally signed
by Mukul Agrawal
Date: 2024.04.19
11:54:27 +05'30'

Authorised Representative