



12/01/2023

To,

<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>  <b>SYMBOL:- MFL</b>	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>  <b>Scrip Code:- 543332</b>
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Dear Sirs,

**Sub: Certificate Under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Quarter ended 31.12.2022**

Pursuant to, Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, we enclose herewith a confirmation certificate received from Link Intime (India) Private Limited, the Register and Transfer Agent of the Company for the Quarter ended on 31<sup>st</sup> December, 2022.

The Certificate dated 4<sup>th</sup> January, 2023 received from Link Intime India Private Limited, Registrar is also enclosed.

Thanking you.

Yours faithfully,  
**For Meghmani Finechem Limited**

**K. D. Mehta**  
**Company Secretary and Compliance Officer**  
**Membership No. FCS 2051**

Encl.: As above

To  
The Company Secretary  
M/s. Meghmani Finechem Limited  
MEGHMANI HOUSE  
B/H SAFAL PROFITAIRE, CORPORATE  
ROAD, PRAHLADNAGAR  
AHMEDABAD-3800015

Date :- 04/01/2023

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 2022, 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.

Authorized Signatory

