

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai - 400072 IN Tel
No. 022: 40707070 Email Id : cmseepz@gmail.com : Website: www.minalindustrieslimited.in

April 25, 2024

Department of Corporate Service

BSE Limited,

Registered Office: Floor 25, P. J. Towers,

Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.

T: 2272 1233 / 1234 | F: 2272 3121 / 3719 | www.bseindia.com

Subject : Compliance Certificate pursuant to Regulation 7 (3) of the Securities & Exchange Board of India [SEBI] (Listing Obligations & Disclosure Requirements [LODR]) Regulations, 2015 for the year ended March 31, 2024.

Reference : | Minal Industries Limited: Script code 522235

Dear Sir,


We, being the Company Secretary & Compliance Officer of the Company and the Authorised Representatives of the Registrar and Share Transfer Agent do hereby certify that the M/s. Minal Industries Limited. CIN: L32201MH1988PLC216905 having Registered Office at 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai - 400072 has appointed M/s. MCS Share Transfer Agent Ltd. as the Company's Registrar and Share Transfer Agent having its Registered Office 2nd Floor, 10, Aaram Apartment, 12, sampatrao colony, B/H Laxmi Hall, Alkapuri, Vadodara- 390007 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing SEBI Registration No. : INR000004108.

Further, MCS Share Transfer Agent Ltd. as the Company's Registrar and Share Transfer Agent has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Minal Industries Limited for the year ended March 31 2024 on its behalf.

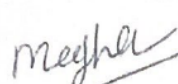
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. MINAL INDUSTRIES LIMITED.

We confirm the above.

For MINAL INDUSTRIES LIMITED


Piyush Harish Talyani (Company Secretary
cum Compliance officer) (ACS: 60447)

For MCS Share Transfer Agent Ltd


Authorised Representative

