

Changing the way,
we twist the yarn

**MEERA**TM
INDUSTRIES LIMITED

Regd. office
2126, Road No. 2, GIDC,
Sachin - 394 230, Surat.(Guj.) India.
Tel.: 0261-2399114, Cell : 98795 63372, Fax : +91-261-2397269
E-Mail : Info@meeraind.com Web :www.meeraind.com

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 04TH April, 2019

BSE Limited,
Corporate Relationship Department,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 540519

Trading Symbol: MEERA

Dear Sir,

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulation, 2015
for the Half Year ended on 31ST March, 2019.**

Please find enclosed compliance certificate duly signed by the Compliance Officer of the Company and authorized representative of Karvy Fintech Private Limited, Registrar and Share Transfer Agent of the Company, under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For Meera Industries Limited



Bhavisha Khakhkhar
Company Secretary & Compliance officer



Encl: as above

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MEERATM
INDUSTRIES LIMITED

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Dear Sir,

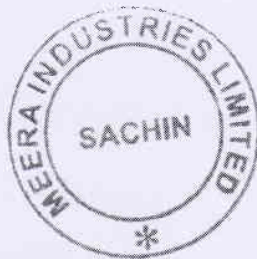
Unit : Meera Industries Limited
Sub : Compliance Certificate for the Half Year Ended – 31.03.2019
Ref : Regulation 7 (3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility pertaining to Meera Industries Limited are maintained by M/s Karvy Fintech Private Limited at Hyderabad (Registered with SEBI Registration No. INR000000221), the Registrars and Transfer Agents of the Company.

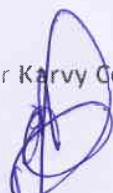
Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

For Meera Industries Limited


Bhavisha Khakhkhar
Company Secretary & Compliance Officer



For Karvy Computershare Pvt. Ltd


S V Raju
Deputy General Manager

