

Ref: MOL/2024-25/04

April 08, 2024

To

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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Sub: Certificate under Regulation 40(9) of SEBI (LODR) 2015 for 31.03.2024

We are forwarding herewith Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Year ended on **31st March, 2024** issued by Mr. K J Shah of Shahs & Associates, Ahmedabad certifying that all the Certificates have been issued within 30 days of the lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as applicable.

The Certificate has been signed digitally by Mr. K J Shah – Practicing Company Secretary

Thanking you.

Yours faithfully,

For, **Meghmani Organics Limited**

Jayesh Patel
Company Secretary & Compliance Officer
ICSI M.No: A14898



CERTIFICATE

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MEGHMANI ORGANICS LIMITED (Formerly known as Meghmani Organochem Limited)** CIN **U24299GJ2019PLC110321**, having its Registered Office at **1st + 2nd +3rd FL, Nr. Raj Bunglow, Nr. Safal Profitaire, Prahlad Nagar, Satellite AHMEDABAD GJ 380015 IN** and as also maintained by its Registrar, **Link Intime India Private Limited**, through its Office located at **506 To 508, Amarnath Business Centre-1, Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Ahmedabad- 380006** pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year **ended on 31st March, 2024**:

A) Share Certificates relating to the transfer of shares received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: **Nil**

Place: Ahmedabad

Date: 08th April, 2024

**For, SHAHS & ASSOCIATES
COMPANY SECRETARIES**

**Shah
Kaushik**

Digitally signed by Shah Kaushik
DN: c=IN, ou=Personal, title=S228,
pseudoym=133538349204437859GM31m4o2czbUN,
2.5.4.20=c0de014172ab3af9645001000e0e0953711de5
78875226eb19846c6890a3e, postalCode=380015,
st=Gujarat,
serialNumber=b5f5daf5d01c7c0b05084936132b8223c20
76517ac7f006174584eeff588501, cn=Shah Kaushik
Date: 2024.04.08 15:20:38 +05'30'

**KAUSHIK SHAH
(Partner)**

CP NO 1414 FCS NO 2420

UDIN: 002420F000057618

Peer Review Certificate No: 833/2020

UI No. P2012GJ028600