

*Changing the way,
we twist the yarn*

**MEERA™**
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: 12.10.2018

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

Scrip Code: 540519

Stock ID: MEERA

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed certificate for the half year ended 30TH September, 2018 duly signed by Mr. A. G. Shaikh, Practising Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record and acknowledge.

Thanking you,

Yours faithfully,
For Meera Industries Limited



Bhavisha Khakhkhar
Company Secretary & Compliance Officer
ACS No.: A45733



To,
Board of Directors of
Meera Industries Limited
2126, GIDC Sachin
SURAT - 394 230

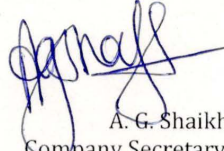
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015**

I have examined all relevant books, registers, forms, documents and papers of Meera Industries Limited (the Company) produced before me for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the half year ended September 30, 2018, the Company through its Registrar and Share Transfer Agents (RTA) M/s Karvy Computershare Private Limited, having its registered office at Karvy Selenium Tower B, Plot No 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032:

- (i) Was not required to effect transfer of any physical shares within 15 days and issue any share certificates within 30 days from the respective date of lodgement for transfer since 100% Equity Share capital is now held in Demat form and neither the company nor RTA has any role to play in transfers.
- (ii) Was not required to issue any share certificates within 30 days from the respective date of lodgement for sub-division, consolidation, renewal, exchange and deletion of name as no such requests were lodged during the half year ended 30/09/2018.

Date: 11.10.2018
Place: Surat




A. G. Shaikh
Company Secretary
Membership No. ACS: 4596
C P No: 2171