

*Changing the way,  
we twist the yarn*

 **MEERA™**  
INDUSTRIES LIMITED

IN HOUSE R&D Center

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Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 30<sup>TH</sup> November, 2018

BSE Limited  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

Scrip Code: 540519

Stock ID: MEERA

**Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited.**

Dear Sir/ Madam,

The Company has been informed that pursuant to Order passed by Hyderabad Bench of the National Company Law Tribunal ("NCLT Order"), sanctioning the scheme of arrangement and amalgamation, the operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17<sup>th</sup> November, 2018.

The Company has been further informed that pursuant to the NCLT Order the all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully,  
**For Meera Industries Limited**

  
Bhavisha Khakhkhar  
Company Secretary &  
Compliance Officer

