

*Changing the way,  
we twist the yarn*

**MEERA**<sup>TM</sup>  
INDUSTRIES LIMITED  
IN HOUSE R&D Center

Regd. Office  
2126, Road No. 2, G.I.D.C.,  
Sachin-394230, Surat. (Guj.) India.  
Tel. : 0261-2399114, Cell : 9879563372, Fax : +91-261-2397269  
E-mail : info@meeraind.com Web : www.meeraind.com

Principle Works, Quality Speaks.

An ISO 9001 Company

CIN - L29298GJ2006PLC048627

Date: 30.04.2018

To,  
Corporate Relationship Department,  
BSE Limited,  
14<sup>th</sup> 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,

We send here with a certificate for half year ended 31<sup>st</sup> March, 2018 duly signed by Mr. A. G. Shaikh, Company Secretary pursuant to provisions under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Meera Industries Limited



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



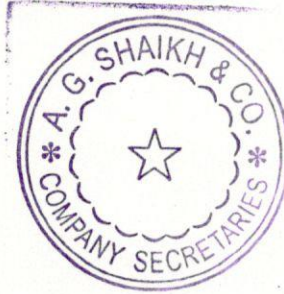
To,  
Board of Directors of  
Meera Industries Limited  
2126, GIDC Sachin  
**SURAT - 394 230**

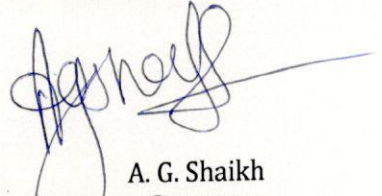
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATION, 2015**

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 March 31, 2018 the Company through its Registrar and Share Transfer Agents 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) Has effected transfer of shares within 15 days and issued share certificates within 30 days from the respective date of lodgement for transfer except cases rejected on technical grounds.
- (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 requests were lodged post IPO.

Date: 30.04.2018  
Place: Surat



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