

*Changing the way,  
we twist the yarn*

**MEERA™**  
INDUSTRIES LIMITED

**IN HOUSE R&D Center**

**Principle Works, Quality Speaks.**

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

**An ISO 9001 Company**

CIN - L29298GJ2006PLC048627

Date: 11<sup>th</sup> April, 2018

To,  
Corporate Relationship Department  
BSE Limited 1-4th Floor,  
P. J. Towers,  
Dalal Street, Fort,  
**MUMBAT - 400001**

**Scrip Code: 540519**

**Stock ID: MEERA**

**SUB: Compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We send here with the compliance certificate duly signed by the Wholetime Director of the Company and authorized representative of Karvy Computershare Private Limited, registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Yours faithfully  
For Meera Industries Limited



Bijal D. Desai  
Wholetime Director

Encl: As above

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CIN - L29298GJ2006PLC048627

R/KCPL/MEERA/RIS

Date : 11.04.2018

To,  
The Manager  
BSE Ltd.  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
Scrip Code: 540519

Dear Sir,


Unit : Meera Industries Limited  
Sub : Compliance Certificate for the Half Year Ended – 31.03.2018  
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 are maintained by M/s Karvy Computershare Private Limited at Hyderabad (Registered with SEBI Registration No. INR000000221), the Registrars and Transfer Agents of Meera Industries Limited.

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

For Karvy Computershare Pvt. Ltd For Meera Industries Limited

  
S V Raju  
Deputy General Manager

  
Bijal D. Desai  
Wholetime Director

