



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No.45,
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02/05/2020

To

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code : BSE: 538834

Sub: Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR)

Transfer compliance certificate issued by a Practicing Company Secretary

Pursuant to Regulation 40(9) of SEBI Listing Regulations 2015(LODR), We are sending herewith the certificate received from a Practicing Company Secretary for the half year ended 31.03.2020.

This is for information & records.

Thanking you,

Yours faithfully,



For Meenakshi Enterprises Limited

Stanley Gilbert flex Melkha Singh

Authorized Signatory

Encl a/a

To,
The Bombay Stock Exchange

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REOUIREMENTS) REGULATION 2015. FOR THE HALF YEAR ENDED 31st MARCH 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. MEENAKSHI ENTERPRISES LIMITED** maintained by **M/s Purva Sharegistry India Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. We hereby certify that the Company has delivered during half year ended on 31ST March, 2020:

A) SEBI vide Gazette notification dated June 8, 2018 has mandated that transfer of securities would be carried out in dematerialized form only. Share Certificate(s) relating to the transfer of Share received during the period from **1st October, 2019 to 31st March 2020** has not been entered in the Memorandum of Transfers and they have been rejected on technical grounds.

Date: 30 April 2020
Place: Chennai

For Lakshmmi Subramanian &
Associates
Practicing Company Secretaries



Lakshmmi Subramanian
C.P No: 1087
UDIN: F003534B000190677