

MEENAKSHI ENTERPRISES LIMITED

4th Floor, Sindur Pantheon Plaza,
346, Pantheon Road, Egmore, Chennai - 600 008.
Phone : 044 - 4213 4343 / 44, Fax : 044 - 4213 4333
E-mail : meenakshienterpriseslimited@gmail.com
Website : www.meenakshienterprisesltd.com

To
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400001

Scrip Code: 538834 (BSE)

Sub: **Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015**

Dear Sir,

We

1. Compliance Officer of Company
2. Authorized Representative of the RTA

Hereby certify and confirm that **M/s. Meenakshi Enterprises Limited** has maintained share transfer facility for all activities in relation to both physical and electronic share transfers with M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent and M/s Purva Sharegistry (India) Private Limited acted as Registrar & Share Transfer Agent registered with the Board.

In compliance with Regulation 7(3) please treat this as compliance for the half year ended 31st March, 2017.

For & on behalf of
M/s. Meenakshi Enterprises Limited



Mr. Stanley Gilbert Fernandes
(DIN: 01676020)
Managing Director cum Compliance
Officer

Place : Chennai
Date : 03.04.2017

For & on behalf of
M/s. Purva Sharegistry (India) Private Limited



V. B. Shah
Compliance Officer



Place : Mumbai
Date : 03.04.2017