



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
1/1, First Floor, "5th SQUARE", TAS Enclave,
AK Block, 10th Main Road Extn., Anna Nagar,
Chennai - 600 040 | T : 044 - 2621 6641
E : investor@melnbfc.com | W : www.melnbfc.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 Shareregistry (India) Private Limited as Registrar & Share Transfer Agent and M/s Purva Shareregistry (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 30th September, 2017.

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

Nikita Chourasia
Nikita Chourasia
Company Secretary cum Compliance
Officer

Place : Chennai
Date : 05.10.2017

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

V. B. Shah
V. B. Shah
Compliance Officer

Place : Mumbai
Date : 05.10.2017

