



**Meenakshi  
Enterprises  
Limited**

CIN : L51102TN1982PLC009711  
Portion No. F, Old No. 24, New No. 45,  
2nd Floor, Venkata Maistry Street, Mannady,  
Chennai - 600 001 | T : 044 - 4864 4050  
E : investor@melnbfc.com | W : www.melnbfc.com

07.05.2020

To

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

**Scrip Code: BSE: 538834**

Dear Madam/ Sir

Please find enclosed a Certificate for the half year ended March 31, 2020 certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by purva share registry (india) pvt. ltd the Registrar and Share Transfer Agent of Meenakshi Enterprises Limited. This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your information and records.

Thanking you,

Yours faithfully,

For Meenakshi Enterprises Limited



Stanley Gilbert flex Melkha singh

Authorized Signatory

Encl a/a



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07/05/2020

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,

In accordance with Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements ) Regulations ,2015 as amended , We hereby certify and confirm that 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 31<sup>st</sup> March 2020.

For & on Behalf of  
M/s Meenakshi Enterprises Limited

STANLEY GILBERT FELIX MELKHASINGH  
(Din:01676020)

Managing Director



Place :Chennai  
Date : 07/05/2020

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

Deepali Dhuri  
Compliance officer

Place:Mumbai  
Date :07/05/2020