

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

12th April, 2017

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Script Code at BSE: 538834

Dear Sir,

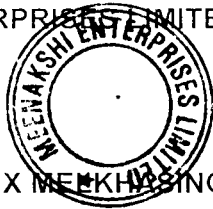
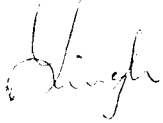
Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we are enclosing with the letter the certificate for the half year ended on 31st March, 2017 issued and certified by M/s. Vishal Garg & Associates. Company Secretaries under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record and oblige.

Thanking you

FOR MEENAKSHI ENTERPRISES LIMITED



STANLEY GILBERT FELIX MENKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR



Vishal Garg & Associates Company Secretaries

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

[For The Half Year Ended 31st March, 2017]

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 **01st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 & uniform listing agreement entered into by, M/s. **MEENAKSHI ENTERPRISES LIMITED** and BSE Limited.

We, based on the information, explanation and documents furnished to us by the Company, hereby certify that the Company has delivered the Share Certificate(s) relating to the transfer of Shares, if any, received during the period from **01st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers within the time period stipulated under the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of each deed excepting those rejected on technical grounds.

**FOR VISHAL GARG & ASSOCIATES
COMPANY SECRETARIES**

Vishal Kumar Garg

**VISHAL KUMAR GARG
PROPRIETOR
ACS - 34062 COP - 13089**

**PLACE : CHENNAI
DATE : 12th April, 2017**

