



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

15.10.2020

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
25th Floor,
Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Scrip Code: BSE: 538834

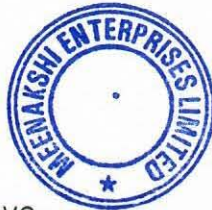
Sub: Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR)
Transfer compliance certificate issued by a Practicing Company Secretary

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 30.09.2020.

This is for information & records.

Thanking you,
Yours faithfully,
For Meenakshi Enterprises Limited

Director



Encl: as above

To,

The Bombay Stock Exchange

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015.**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **M/S. MEENAKSHI ENTERPRISES LIMITED**, as maintained and made available by **M/s. PURVA SHAREGISTRY (INDIA) PVT. LTD**, the Registrars and Share Transfer Agents (RTA) of the Company for the period April 01, 2020 to September 30, 2020 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

“No share certificate was lodged in physical form for transfer or otherwise with the Company during the period.”

Date: 15.10.2020

Place: Chennai

For Lakshmmi Subramanian & Associates
Practising Company Secretaries



Lakshmi Subramanian

C.P No: 1087

UDIN: F003534B000959346