



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

Date: 21.07.2020

To

The Listing Compliance Department

BSE Limited

Phiroze Jee Jee Bhoy Towers

Dalal Street

Mumbai – 400 001

Dear Sir

Subject: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We herewith enclose the certificate issued by our registrar and share transfer agent M/s Purva Share Registry Private Limited as per Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2020 for your information and records.

Thanking you

Yours Faithfully

For Meenakshi Enterprises Limited

  
Director





# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : basicomp@vsnl.com • Web : www.purvashare.com

01/07/2020

To,

MEENAKSHI ENTERPRISES LIMITED

Dear Sir/Madam.

**Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MEENAKSHI ENTERPRISES LIMITED - Details of Share certificates dematerialised from 01/04/2020 to 30/06/2020

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
-------	---------------------	-----------------	------------------	---------------	--------	-------------------