



Meenakshi  
Enterprises  
Limited

CIN : L51102TN1982PLC009711

1/1, First Floor, "5<sup>th</sup> SQUARE", TAS Enclave,

AK Block, 10<sup>th</sup> Main Road Extn., Anna Nagar,

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23<sup>rd</sup> October, 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 30<sup>th</sup> September, 2017 issued and certified by Ms.Deepika.K, Practicing Company Secretary 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

VISHAL KUMAR GARG  
(DIN: 06732732)  
MANAGING DIRECTOR



*DEEPIKA. K*  
*COMPANY SECRETARY*

TO WHOMSOEVER IT MAY CONCERN

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

*[For The Half Year Ended 30<sup>th</sup> September, 2017]*

I 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 **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 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.

I, based on the information, explanation and documents furnished to me 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 **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 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.



PLACE : CHENNAI

DATE : 23<sup>rd</sup> October, 2017

DEEPIKA.K

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