



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No.45,
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Chennai -600001 | T: 044 - 2621 6641
E:investor@melnbfc.com | W: www.melnbfc.com

26.10.2019

To

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

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 31.09.2019

This is for information & records.

Thanking you,

Yours faithfully,



For Meenakshi Enterprises Limited

Stanley Gilbert flex Melkha Singh

Authorized Signatory

Encl a/a

To,

The Bombay Stock Exchange

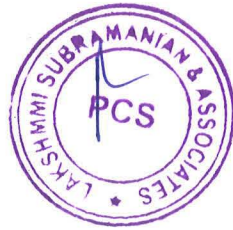
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATION 2015.**

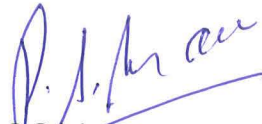
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019.

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) Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. We hereby certify that the Company has delivered during half year ended on 30th September, 2019

A) Share Certificate(s) relating to the transfer of Share received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within the stipulated time from the respective date of lodgment for transfer, sub-division, consolidation, renewal of each deed except those rejected on technical grounds.

Date: 19.10.2019
Place: Chennai




P.S. Srinivasan
CP No.3122
UDIN-A001090A000123828