



**Meenakshi
Enterprises
Limited**

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45,
Venkata Maistry Street, Mannady,
Chennai - 600 001 | T : 044 - 4864 4050
E : investor@melnbfc.com | W : www.melnbfc.com

To
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400001

Scrip Code: 538834 (BSE)

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) 2015

Dear Sir,

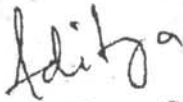
We -

1. Compliance Officer of Company
2. Authorized Representative of the RTA

hereby certify and confirm that **Meenakshi Enterprises Limited** has maintained share transfer facility for all activities in relation to both physical and electronic share transfers with M/s. Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent and M/s. Purva Sharegistry (India) Private Limited acted as Registrar & Share Transfer Agent registered with the Board.


In compliance with Regulation 7(3) please treat this as compliance for the half year ended 31st March, 2019.

For & on behalf of
Meenakshi Enterprises Limited


Aditya Kumar Sethi
Company Secretary cum Compliance officer

Place : Chennai
Date: 22.04.2019

For & on behalf of
Purva Sharegistry (India) Private Limited


Deepali Dhuri
Compliance Officer

Place : Mumbai
Date : 22.04.2019

