



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No.45,
2nd Floor, Venkata Maistry Street, Mannady,
Chennai -600001 | T: 044 - 2621 6641
E: investor@melnbfc.com | W: www.melnbfc.com

To

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

Scrip Code: BSE: 538834

Dear Madam/ Sir

Please find enclosed a Certificate dated October 29, 2019 for the half year ended September 30, 2019, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by purva share registry (india) pvt. ltd the Registrar and Share Transfer Agent of Meenakshi Enterprises Limited. This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your information and records.

Thanking you,

Yours faithfully,

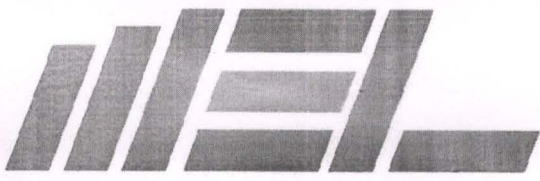
For Meenakshi Enterprises Limited



Stanley Gilbert felix Melkha singh

Authorized Signatory

Encl a/a



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29/10/2019

To,

BSE LIMITED

P.J TOWERS DALAL STREET

FORT MUMBAI- 400001

Scrip Code: 538834 (BSE)

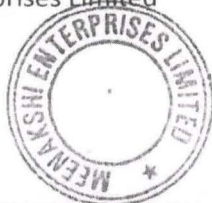
Sub: Compliance certificate under regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015

Dear Sir,

In accordance with Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ,2015 as amended , We 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 30th September 2019.

For & on Behalf of
M/s Meenakshi Enterprises Limited



STANLEY GILBERT FELIX MELKHASINGH
(Din:01676020)

Managing Director Cum compliance officer

Place :Chennai
Date : 29/10/2019

For & on Behalf of
M/s Purva Sharegistry (India) Private Limited



Deepali Dhuri
Compliance officer

Place:Mumbai
Date :29/10/2019