



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45,
2nd Floor, Venkata Maistry Street, Mannady
Chennai - 600 001 Mob: 73959 222 92
E-Mail : investor@melnbfc.com | Website : www.melnbfc.com

27.04.2022

To,
The Listing Compliance Department,
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street Mumbai - 400 001.

Dear Sir

Scrip Code: 538834

**Sub: Regulation 7(3) of SEBI Listing Regulations 2015 (LODR) Compliance Certificate
certifying maintaining physical & electronic transfer facility.**

Pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Regulations 2015 (LODR), please find the attached compliance certificate certifying maintaining physical & electronic transfer facility for the period 1st April, 2021 to 31st March, 2022.

This is for information & records.

Thanking You,
Yours Faithfully
FOR MEENAKSHI ENTERPRISES LIMITED

Joju Madathumpady Johny
Managing Director
DIN: 02712125



Encl: as above



PURVA SHAREGISTRY (I) PVT. LTD.

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

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE242Q01016

Scrip Code: 538834

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s MEENAKSHI ENTERPRISES LIMITED. having its Registered Office at 1/1, FIRST FLOOR, "5TH SQUARE", TAS ENCLAVE, AK BLACK, 10TH MAIN ROAD EXTN., ANNA NAGAR, TAMIL NADU, CHENNAI, 600040 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s MEENAKSHI ENTERPRISES LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s MEENAKSHI ENTERPRISES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For MEENAKSHI ENTERPRISES LIMITED







Ms. Deepali Dhuri
Compliance Officer

Company Secretary
M.No. ACS/FCS :-62379

Place: Mumbai
Date : 06/04/2022

Place: Chennai
Date: 27/04/2022