



**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@meelnbc.com | Website : www.meelnbc.com

To:
Listing Centre, Bombay Stock Exchange
25th Floor, P. J. Towers, Dalal Street,
Mumbai – 400001 Maharashtra

**Sub: Compliance detail of the Company under Regulation 31A(8)(c) of SEBI LODR Regulations,
2015- Regards**

Dear Sir,

This is to inform you that the following actions were taken by the Company in connection with the re-classification of promoters namely Mr. Stanley Gilbert Melkhasingh and M/s. Anurodh Merchandise Private Limited. The Details of the Compliance are as under:

Regulation	Particulars	Event Date	Reported Date
31A(8)(a)	Receipt of request for re-classification by the listed entity from the promoter(s) seeking re-classification	14 th December 2022	14 th December 2022
31A(8)(b)	Minutes of the board meeting considering such request which would include the views of the board on the request	3 rd January 2022	3 rd January 2022
31A(8)(c)	Submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges	22 nd February 2022	18 th February 2022
	A) Payment of processing fee	18 th February 2022	

The Company has submitted as referred in the above table, The Company application for re-classification submitted to BSE on 18th February 2022/22nd February 2022 to the listing center and was made available on the website of the Company in detail along with the documents. The above re-classification was consequent to the open offer and change of management

This is for your information and records.

Thanking you

For and on behalf of Meenakshi Enterprises Limited

JOJU MADATHUMPADY JOHNY
Managing Director
(DIN: 02712125)

