



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@meelnbfc.com | Website : www.meelnbfc.com

27.04.2022

Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir/Madam

Scrip Code: BSE: 538834

Sub: Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR)

Transfer Compliance Certificate issued by a Practicing issued by a Practicing Company Secretary

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Regulations) Regulations, 2015, We are sending herewith the certificate received from a Practicing Company Secretary for the year ended 31st March, 2022.

This is your information and records.

Thanking You,
Yours Faithfully
FOR MEENAKSHI ENTERPRISES LIMITED

Joju Madathumpady Johny
Managing Director
DIN: 02712125



Encl: as above

26th April, 2022

CERTIFICATE


In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **M/s. Meenakshi Enterprises Limited**, Chennai as maintained and made available by **M/s. Purva Sharegistry (India) Limited** the Registrars and Share Transfer Agents (RTA) of the Company for the period April 1, 2021 to March 31, 2022 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

“No share certificate was lodged in physical form for transfer or otherwise with the Company during the period.”

Date: 26-04-2022
Place: Chennai

For Lakshmmi Subramanian & Associates
Practising Company Secretaries



PS Srinivasan
C.P No: 3122
UDIN: A001090D000212180
Peer Review Certificate No. 1670/2022