



Meenakshi  
Enterprises  
Limited

CIN : L51102TN1982PLC009711  
Portion No. F, Old No. 24, New No. 45,  
2nd Floor, Venkata Maistry Street, Mannady,  
Chennai - 600 001 | T : 044 - 4864 4050  
E : investor@melnbfc.com | W : www.melnbfc.com

21.04.2021

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jee Jee Bhoy Towers  
25th Floor,  
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 Company Secretary**

Pursuant to Regulation 40(9) of SEBI Listing Regulations 2015(LODR), We are sending herewith the certificate received from a Practicing Company Secretary for the half year ended 31.03.2021.

This is for information & records.

Thanking you,  
Yours faithfully,  
For Meenakshi Enterprises Limited

Stanley Gilbert Felix Melkhasingh  
Managing Director  
DIN: 01676020

Encl: as above

15<sup>th</sup> April 2021

**CERTIFICATE**

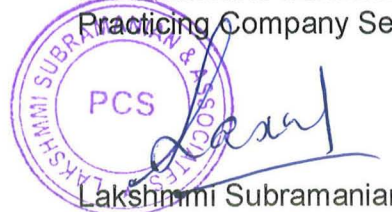
***In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))***

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 October 01, 2020 to March 31, 2021 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on 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: 15-04-2021  
Place: Chennai

For Lakshmmi Subramanian & Associates  
Practising Company Secretaries



Lakshmmi Subramanian  
Senior Partner  
C.P No: 1087  
UDIN: F003534C000097452