



MEGHMANI FINECHEM LTD.

Regd. Office: CH/1, CH/2, GIDC Industrial Estate, Dahej, Tal. Vagra, Bharuch - 392 130. Gujarat, (INDIA)
Phone: +91- 635 9953661/62/63/64/65, **E-mail :** helpdesk@meghmanifinechem.com,
URL: www.meghmanifinechem.com **CIN:** L24100GJ2007PLC051717

13th April, 2022

To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MFL	To, BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code: 543332
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Dear Sir

Sub: Certificate under Regulation 40(9) of SEBI (LODR) 2015 for F.Y. 2021-22.


We are forwarding herewith Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the **Financial Year** ended on **31st March, 2022** issued by **Mr. K J Shah of Shahs & Associates, Ahmedabad** certifying that all the Certificates have been issued within 30 days of the lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as applicable.

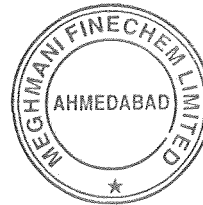
The Certificate has been signed digitally by **Mr. K J Shah – Practicing Company Secretary.**

Thanking you.

Yours faithfully,

For Meghmani Finechem Limited


(Kamlesh Mehta)
Company Secretary & Compliance Officer
Encl: - As above



CERTIFICATE

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MEGHMANI FINECHEM LIMITED** having its Registered Office at **Meghmani House, 5th fl+6th fl+7th fl B/h Safal Profitaire, Prahladnagar, Satellite, Ahmedabad GJ 380015 IN** and as also maintained by its Registrar, **Link Intime India Private Limited**, through its Branch Office at 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1) Beside Gala Business Centre, Nr. St. Xavier's College Corner., Off CG Road, **Ellisbridge, Ahmedabad 380 006** pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on **31st March, 2022:**

A) Share Certificates relating to the transfer of shares received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: **Nil**

Place: Ahmedabad

Date: 9th April, 2022

**For, SHAHS & ASSOCIATES
COMPANY SECRETARIES**

**KAUSHIK
JAYANTILAL
SHAH**

Digitally signed by KAUSHIK JAYANTILAL SHAH
DN: cn=Personal,
2.5.4.20=cb5e014102d1a70645041007f6e6e403711
c45785f9e702a0b1054465590a0e,
postalCode=380013, st=GUJARAT,
serialNumber=84547a01c7c6b255849161312f923
#274573ac10005170554ee952501, cn=KAUSHIK
JAYANTILAL SHAH
Date: 2022.04.09 10:26:21 +05'30'

**KAUSHIK SHAH
(Partner)**

CP NO 1414 FCS NO 2420

UDIN: F002420D000043626