



Meghmani Finechem Limited

Registered Office : "Meghmani House", B/h. Safal Profitaire, Corporate Road,
Prahlanagar, Ahmedabad - 380 015. Gujarat. INDIA. | T : +91 79 2970 9600 / 7176 1000
E : helpdesk@meghmanifinechem.com | CIN : L24100GJ2007PLC051717

12th April, 2023

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u> SCRIP CODE: MFL	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u> SCRIP CODE: 543332
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Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) 2015

We are forwarding herewith Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for year ended on 31st March, 2023 issued by Mr. K J Shah of Shahs & Associates, Ahmedabad certifying that all the Certificates have been issued within 30 days of the lodgement 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

K. D. Mehta
Company Secretary and Compliance Officer
Membership No. FCS 2051

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 In time 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 380006** pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2022 to 31st March, 2023** 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, 2023** :

A) Share Certificates relating to the transfer of shares received during the period from **1st April, 2022 to 31st March, 2023** 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: 12th April, 2023

**For, SHAHS & ASSOCIATES
COMPANY SECRETARIES**

**KAUSHIK SHAH
(Partner)
CP NO 1414 FCS NO2420
UDIN: F002420E000037257**