

MEGHMANI ORGANICS LIMITED



Chemistry of Success at Work

Ref: MOL/2021-22/14
 October 7, 2021

To,
 National Stock Exchange of India Limited
 "Exchange Plaza", Bandra-Kurla
 Complex, Bandra (East)
 Mumbai 400 051
 SYMBOL:- MOL

To,
 BSE Limited
 Floor- 25, P J Towers,
 Dalal Street,
 Mumbai 400 001
 Scrip Code:- 5433

Dear Sir

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Sub: Certificate Under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for 30.09.2021.

Exchange Board of India
for the quarter ended

Pursuant to, Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, we enclose herewith a confirmation dated October 4, 2021 received from Link Intime (India) Private Limited of India (Depositories and Participants) Regulation, 2018, for the Quarter ended on **September 30, 2021.** Information certificate dated October 4, 2021 received from Link Intime (India) Private Limited, RTA of the Company for the Quarter ended on **September 30, 2021.** You are requested to kindly take the same on your record.

Yours faithfully,
 For, **Meghmani Organics Limited**
 (Formerly known as Meghmani Organochem Limited)

Jayesh Patel
 Company Secretary & Compliance Officer
 Mem.No: A14898



Encl:- As above

Date :- 04/10/2021

To
The Company Secretary
M/s. Meghmani Organics Limited
Plot NO 184, Phase – II
G.I.D.C. VATVA
AHMEDABAD-382445

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

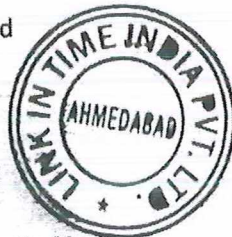
In reference to the above captioned regulation, we hereby confirm that the securities of the depository participants for dematerialisation during the quarter ended 30th September 2021 were confirmed (accepted/rejected) to the depositories by us and that securities confirmation certificates have been listed on the stock exchanges where the earlier issued securities were listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had requested SEBI to consider and extend the aforesaid relaxation which was granted till September 30, 2021. We hereby also confirm that the security certificates issued for dematerialisation have been confirmed/rejected and the security certificates issued for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the security certificates issued for dematerialisation have been substituted in the register of members as the registered owners. The relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and with effect from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

R. Chandra Sekher
AVP & Branch Head



Part of Link Group | Corporate Markets

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CIN : U67190MH1999PTC118368

private Limited
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