

# MENA MANI INDUSTRIES LIMITED

April 8, 2022

To,  
**BSE Limited**  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code : - MENAMANI  
Security ID : - 531127  
ISIN : - INE148B01025

**Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

Please find attached the Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 received from Registrar and Share Transfer Agent (RTA) of the Company viz., Purva Sharegistry (India) Private Limited having its registered office at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011, for the year ended on 31st March, 2022.

Kindly take this certificate on your record.

Thanking you.

Yours Sincerely,

For, Mena Mani Industries Limited



**Twinkle Chheda**  
Company Secretary & Compliance Officer  
Membership No. :- A42595

*Encl: As above*



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011

Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

**ISIN: INE148B01025**

**Scrip Code: 531127**

## Compliance Certificate

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s MENA MANI INDUSTRIES LIMITED. having its Registered Office at 4TH FLOOR, KARM CORPORATE HOUSE,, OPP. VIKRAMNAGAR NR. NEW YORK TIMBER,, AMBLI BOPAL ROAD AHMEDABAD, GUJARAT, 380059 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s MENA MANI INDUSTRIES LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s MENA MANI INDUSTRIES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.


  


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 06/04/2022

For MENA MANI INDUSTRIES LIMITED

TWINKLE  
KISHORBHAI  
CHHEDA

 Digitally signed by TWINKLE  
KISHORBHAI CHHEDA  
Date: 2022.04.07 17:33:51  
+05'30'

Company Secretary  
M.No. ACS/FCS

Place:  
Date: