



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

07.05.2020

To

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: BSE: 538834

Dear Madam/ Sir

Sub: Regulation 74(5) for the quarter ended 31st March 2020

We herewith enclose the certificate issued by our Registrar and Share transfer agent Purva shareregistry (India)Private Limited as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,2018 for the quarter ended 31st March 2020.

Thanking you,

Yours faithfully,



For Meenakshi Enterprises Limited

Stanley Gilbert flex Melkha singh

Authorized Signatory

Encl a/a



PURVA SHAREGISTRY (I) PVT. LTD.

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

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

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

Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : busicomp@vsnl.com • Web : www.purvashare.com

02/04/2020

To,

MEENAKSHI ENTERPRISES LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MEENAKSHI ENTERPRISES LIMITED - Details of Share certificates dematerialised from 01/01/2020 to 31/03/2020

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
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