



**Meenakshi
Enterprises
Limited**

CIN : L51102TN1982PLC009711

Portion No. F, Old No. 24, New No. 45,

Venkata Maistry Street, Mannady,

Chennai - 600 001 | T : 044 - 4864 4050

E : investor@melnbtc.com | W : www.melnbtc.com

23rd October, 2018

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Script Code at BSE: 538834

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

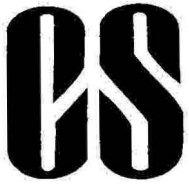
With reference to the above captioned subject, we are enclosing with the letter the certificate for the half year ended on 30th September, 2018 issued and certified by Ms.Deepika.K, Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record and oblige.

Thanking you

FOR MEENAKSHI ENTERPRISES LIMITED

STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR



DEEPIKA. K COMPANY SECRETARY

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

[For The Half Year Ended 30th September, 2018]

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MEENAKSHI ENTERPRISES LIMITED** maintained by **M/s. Purva Sharegistry (India) Pvt Ltd** pertaining to transfer of equity shares of the company for the period from **01st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 & uniform listing agreement entered into by, **M/s. MEENAKSHI ENTERPRISES LIMITED** and BSE Limited.

I, based on the information, explanation and documents furnished to me by the Company, hereby certify that the Company has delivered the Share Certificate(s) relating to the transfer of Shares, if any, received during the period from **01st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers within the time period stipulated under the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of each deed excepting those rejected on technical grounds.



PLACE : CHENNAI
DATE : 23rd October, 2018

DEEPIKA.K
ACS – 40527 COP – 18437