

*Changing the way,
we twist the yarn*



Regd. office
2126, Road No. 2, GIDC,
Sachin - 394 230, Surat.(Guj.) India.
Tel.: 0261-2399114, Cell : 98795 63372, Fax : +91-261-2397269
E-Mail : Info@meeraind.com Web :www.meeraind.com

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 26TH April, 2022

BSE Limited,
Corporate Relationship Department,
14th Floor, P. J. Towers.,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 540519

Trading Symbol: MEERA

Dear Sir,

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulation, 2015
for the Year ended on 31ST March, 2022**

Please find enclosed compliance certificate duly signed by the Company Secretary & Compliance Officer of the Company and authorized representative of M/s. KFin Technologies Limited, Registrar, and Share Transfer Agent of the Company, under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31ST March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For Meera Industries Limited

Shweta Chauhan
Company Secretary & Compliance officer



Encl: as above

Date: 26TH April, 2022

BSE Limited,
Corporate Relationship Department,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 540519

Trading Symbol: MEERA

Dear Sir,

Unit: Meera Industries Limited

Sub: Compliance Certificate for the Year Ended – 31.03.2022

Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015