

MEYER
APPAREL

MEYER APPAREL LIMITED

Registered office: No. 3&4, Mustil No.19, Killa No. 5, Opposite

Tata Consultancy N.H-8, Village Narsingh Pur,

GURUGRAM- 122004, (HARYANA) INDIA

CIN: L18101HR1993PLC032010

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E-mail: nitasha@meyerapparel.com

www.meyerapparel.com

MEYER/BSE/2021-22

Dated: 27th May 2021

To,

The Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai- 400001

Subject: Annual Secretarial Compliance Report for the year ended March 31, 2021

Dear Sir,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the Annual Secretarial Compliance Report issued by Mr. Lalit Singhal from Lalit Singhal & Associates, Practising Company Secretary and Secretarial Auditor of the Company.





**SECRETARIAL COMPLIANCE REPORT OF MEYER APPAREL LIMITED FOR THE YEAR
ENDED ON 31ST MARCH, 2021**

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b Ami fA pdvn foutAoeAfdpsetA befAbw mcrnApAtoeAyqrhobupoAqspwefeA **MEYER APPAREL LIMITED** A u fArtufeAouu A

c Ai fAgmoht Avcn tt potA befA Ai fArtufeAouu ApAi fAupdl Aydi bohft A

d A fct uf AgAi fArtufeAouu A

e Ao Aui fsA pdvn fou AgmohAtA b AfAfrmbouA i di A btA ffoAfnfeA rqpooA bl fAi tA df sugdbupo A

gpaifA fbsAfoe fA uNbsdi A A Sfwfx A fs pe AoAftqf duAgApn qrbodfA ui Ai fA qspwt potAgA

b Ai fAf dvs uftAoeAFydi bohftCpbseAgAoe bA duA A TFC Bdu AoeAi fA f hvrhupot A d sdvrhst Av ef mof tAttvfeAi fsfvoefs AoeA

c Ai fAf dvs uftAdpousbdutA f hvrhupot B duA A TDSB AvritA befAi fsfvoefsAoeAi fA f hvrhupot Al sdvrhst Av ef mof tAttvfeAi fsfvoefsA Ai fAf dvs uftAoeAFydi bohftCpbseA pgAoe bA TFC A

Ui fAqfdgdA f hvrhupot A i ptfAqspwt potAoeAi fAl sdvrhst Av ef mof tAttvfeAi fsfvoefsA i bwf A ffoAybn of e Aodmef A

b A Tf dvs uftAoeAFydi bohftA CpbseA pgA oe bA Mtuo hA PcnhupotAoeAE tdptvsfA Sfrv sf n fout A f hvrhupot A A

c Af dvs uftAoeAFydi bohftCpbseAgAoe bA ttvfAgDbq ubAoeAE tdptvsfA Sfrv sf n fout A f hvrhupot A A

d ATf dvs uftAoeAFydi bohftACpbseAgA oe bA TvctuboubrABdrv t upoAgATi bsftAoeA Ubl fpwfst A f hvrhupot A A

e Af dvs uftAoeAFydi bohftCpbseAgAoe bACv c bdl AgAf dvs uft A f hvrhupot A **(Not applicable to the company during the review period)**A

f Af dvs uftAoeAFydi bohftCpbseAgAoe bATi bsfAcbtfeFn qm f fAcf of gut A f hvrhupot A **(Not applicable to the company during the review period)**

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h Af dvs uft Aoe Fydi boh f Cpbse App Aoe bA ttvf Aoe AMtuoh App Opo ADpowf suc rfi Aoe A
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 during the review period)

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Af dvs uft Aoe Fydi boh f Cpbse App Aoe bA Efqpt ups ft Aoe A bsud qbou S fhvrh upot A A
 boe A sdvrhst Av ef mof tAttv fe Ai fsf voefs A

boe A btfe A po Ai f Ac pwf Aybn obupo A f A fsfc Af qpsu Ai bu A vs oh Ai f S f wfx A fs pe A

b Ui f Antufe Af ouu Ai bt Adpn qnf eAx ui Ai f Aqspwt pot App Ai f Abc pwf AS fhvrh upot A boe A
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d Ui f Appx oh A o sf Ai f Afub m App A du pot Abl fo A ohb otu Ai f Antufe Af ouu Au A spn puf st A
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 ui f A uboebse A p qf sbuoh A spdf evs ft Attv fe A AFC Ai spvhi A abs pvt A d sdvrhst A voefs A
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Ts A OpA	B du po Abl fo A c A	Efub m App Wprh upo A	Efub m App A b du po A ubl fo A F h A goft A x bso oh A rhu f s A ef c bsn fou A u d A	Pctfswbupot Sfn bsl t A pgA ui f A sbdud oh A Dpn qbo A Tf dsfubs A g A bo A
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Ebuf A u N b A ~~XXXXXX~~ A A A A A A ~~XXXXXX~~ Company Secretaries

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by LALIT SINGHAL
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