



meenakshi
(india) limited

CIN - L74300TN1987PLC014678

Admn. Office:
New No. 29/16, Whites Road,
3rd Floor, Royapettah,
Chennai - 600 014. INDIA
Phone : 91-44-42636795
: 91-44-28582862
Email : contact@milgroup.in
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04.01.2022

The Listing Department,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700001

Dear Sir / Madam,

Sub : Non-applicability of compliance as per regulation 27(2) – 31.12.2021

Ref : Scrip Code 023128

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Please note that the Paid-up Equity Share Capital of the company as on 31.12.2021 is Rs 3,75,00,000/- (Rupees Three crores and Seventy Five Lakhs only). Accordingly, the Company is not required to submit the Corporate Governance Report as required under regulation 27(2) of SEBI (LODR) Regulations 2015.

Kindly take this into records.

Thank you,

Yours faithfully,

For MEENKASHI INDIA LIMITED,

Authorized Signatory