

CIN - L74300TN1987PLC014678

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Dated: 02.01.2020

To **The Listing Department** The Calcutta Stock Exchange Ltd 7, Lyons Range Dalhousie Kolkata - 700 001

Dear Sir/ Madam,

Sub: Status of Investor Complaints for the period from 01.09.2019 to 31.12.2019

Ref: Scrip Code: 023128

This is pursuant to the requirement under regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and confirmation received from Share Transfer Agent and Registrar. We hereby confirm the following -

| SL No | Particulars | Status |
|-------|---|--------|
| 1 | No. of Complaints pending at the beginning of the Quarter | NIL |
| 2 | No. of Complaints received during the Quarter | NIL |
| 3 | No. of Complaints redressed during the Quarter | NIL |
| 4 | No of Complaints pending as on 31.12.2019 | NIL |

This is for your kind information

Thanking You.

Yours faithfully,

For Meenakshi (India) Limited

Gunjah Bagla

Company Secretary



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/MEI/MIS/2020

02.01.2020

M/s.MEENAKSHI (INDIA) LIMITED 4TH FLOOR 16, WHITES ROAD ROYAPETTAH CHENNAI - 600014

Dear Sir,

Sub: Status of investor's Complaints for the period from 01.10.2019 to 31.12.2019

With reference to the above, we hereby confirm the following:

No. of Complaints pending at the beginning of the quarter - NIL*

No. of Complaints received during the quarter - NIL*

No. of Complaints redressed during the quarter - NIL

No. of Complaints pending as on 31.12.2019 - NIL

This is for your kind information and records.

Thanking you,

Yours faithfully, for Cameo Corporate Services Ltd

Head

Investor Services Cell

^{*}The above figures do not include the complaints pending in SEBI scores in your login, if any.