

Admn. Office:

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:91-44-28582862

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Dated: 15.04.2020

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 01.01.2020 to 31.03.2020

Ref: Scrip Code: 023128

This is pursuant to the requirement under regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015. 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 31.03.2020	NIL

This is for your kind information

Thanking You.

Yours faithfully,

For Meenakshi (India) Limited

Gunjah Bagla

Company Secretary





ABS CONSULTANT PVT. LTD.

SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

To MEENAKSHI (INDIA) LIMITED 16 WHITES ROAD IV FLOOR, ROYAPETTAH CHENNAI - 600014 April 30, 2020

Dear Sir,

ISIN No. INE208H01016

Re.: Reconciliation of Share Capital

We hereby confirm that as per Physical Master of your company the total Number of Shares held under NSDL Folio, CDSL Folio and by the Physical Shareholders as on **March 31, 2020** are as under:

	No. of Shares
NSDL FOLIO	1192916
CDSL FOLIO	37500
PHYSICAL HOLDER	2519584
Total	3750000
	========

Note:

- 1). Report relating to dematerialisation request(s) processed after 21 days and pending for more than 21 days from the date of receipt by us Enclosed / Nil
- 2). Print Copy of Distribution of Holding as on March 31, 2020 Enclosed / Not Enclosed.
- 3). Investor's Complaints (other than relating to payment of Dividend)

i) Pending at the beginning of the Quarter : NIL
ii) Received during the Quarter : NIL
iii) Resolved during the Quarter : NIL

iv) Outstanding at the end of the Quarter

NIL

Thanking you

Yours faithfully, For ABS CONSULTANT PVT.LTD.

Uttam Chand Shama

Authorised Signatory