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15.07.2020

The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range
Dalhousie
Kolkata - 700001

Dear Sir/Madam,

Sub:Status of Investor Complaints for the period from 01.04.2020 to 30.06.2020

Ref: Scrip Code: 023128

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

GUNJAN 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 July 2, 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 **June 30, 2020** are as under:

| | No. of Shares |
|-----------------|-------------------|
| NSDL FOLIO | 1192916 |
| CDSL FOLIO | 37500 |
| PHYSICAL HOLDER | 2519584 |
| Total | 3750000 |
| 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 June 30, 2020- Enclosed / Not Enclosed.
- 3). Investor's Complaints (other than relating to payment of Dividend)

i) Pending at the beginning of the Quarter
 ii) Received during the Quarter
 iii) Resolved during the Quarter
 iv) Outstanding at the end of the Quarter
 NIL
 NIL

Thanking you

Yours faithfully, For ABS CONSULTANT PVT.LTD.

Uttan Chand Shama

Authorised Signatory