



**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

www.milgroup.in

08.07.2022

To

The Listing Department

The Calcutta Stock Exchange Ltd

7, Lyons Range

Kolkata – 700 001

West Bengal

Scrip Code: 10023128

Dear Sir/ Madam,

Sub: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Please find enclosed herewith certificate received from Company's Registrar and Share Transfer Agent ('RTA'), viz., Cameo Corporate Services Limited, a SEBI registered RTA confirming compliance with Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. The said information is also being made available on the website of the Company i.e. www.milgroup.in

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Meenakshi India Ltd

Anir Bhani

Chief Financial Officer





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MEE/74(5)/2022

5th July, 2022

THE COMPANY SECRETARY
MEENAKSHI (INDIA) LIMITED
16, WHITES RD, IV FLOOR
ROYAPETTAH
CHENNAI 600014

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 30.06.2022.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)

CIN No:U67120TN1998PLC041613

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

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