



**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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Date: 08.04.2024

To,

The Listing Department,

The Calcutta Stock Exchange Ltd.,

7, Lyons Range,

Kolkata – 700001

Dear Sir / Madam,

Sub : Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Ref : Scrip Code 023128

Pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, we enclose herewith a copy of the certificate received from Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the company for the quarter ended March 31, 2024 dated 03.04.2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For MEENAKSHI INDIA LIMITED,

Kanchan Rathi

KANCHAN RATHI
Company Secretary



APPAREL MANUFACTURERS & EXPORTERS

Regd. Office : New No. 29/16, Whites Road, IV Floor, Royapettah, Chennai - 14, INDIA. PH : 91-44-28524628, 28524629



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MEE/74(5)/2024
3rd April, 2024

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 31.03.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, 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)