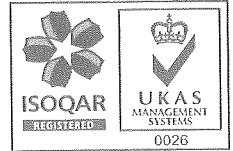


MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605 E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052



10/10/2019

To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MEGH	To, BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code 532865
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Dear Sir

Sub: Certificate Under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended 30.09.2019.

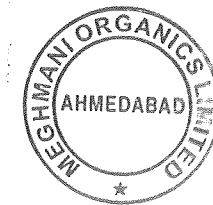
Pursuant to, Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, we enclose herewith a confirmation certificate received from Link Intime (India) Private Limited, the Register and Transfer Agent of the Company for the end of Quarter ended on 30th September, 2019.

The Certificate dated **3rd October, 2019** received from Link Intime India Private Limited, Registrar is also enclosed.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary and Compliance officer



Encl:- As above

LINKIntime

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre-1 (Abc-1), Beside Gala
Business Centre, Nr St. Xavier's College
Corner, Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 / 5186 / 5187,
E-mail : ahmedabad@linkintime.co.in
Website : www.linkintime.co.in

Date :- 03/10/2019

To
The Company Secretary
M/s. Meghmani Organics Limited
Plot No. 184, Phase II,
G.I.D.C. Industrial Estate, Vatva,
Ahmedabad, Gujarat, 382445

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

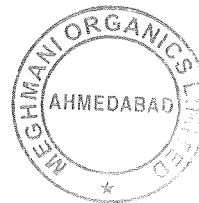
In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said 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 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory



Thence

Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
Phone : 022 - 022 - 4918 6270, Fax - 022 - 4918 6060 Email : Mumbai@linkintime.co.in
CIN : U67190MH1999PTC118368