

11th April, 2023

From:

Jayantibhai Meghajibhai Patel
Lane - 18, Satyagrah Chhavni Society,
Bungalow No. 359, Satellite Road,
Ahmedabad - 380015

To,

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Limited
Floor- 25, P J Tower,
Dalal Street,
Mumbai 400 001

SYMBOL:- MFL

Scrip Code:- 543332

Dear Sirs,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I, the undersigned being Promoter of Meghmani Finechem Limited ('the Company') and on behalf of other Members of the Promoter Group of the Company, hereby declare and confirm that we have not made any encumbrance, directly or indirectly, on the shares held by us in the Company during the financial year ended 31st March, 2023.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

Jayantibhai Meghajibhai Patel
(For and on behalf of Promoter and Promoter Group)

CC to:

The Audit Committee
Meghmani Finechem Limited
Meghmani House, B/h. Safal Profitaire,
Corporate Road, Prahladnagar,
Ahmedabad - 380015

11th April, 2023

From:

Ashishbhai Natawarlal Soparkar
246A, Lane- 13, Satyagrah Chhavani,
Satellite, Ahmedabad – 380015

To,

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Limited
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You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,



Ashishbhai Natawarlal Soparkar
(For and on behalf of Promoter and Promoter Group)

CC to:

The Audit Committee
Meghmani Finechem Limited
Meghmani House, B/h. Safal Profitaire,
Corporate Road, Prahladnagar,
Ahmedabad – 380015

11th April, 2023

From:

Rameshbhai Meghjibhai Patel
54, Shrinath Park Society,
Behind Manekbaug Society,
Ambawadi, Ahmedabad - 380015

To,

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Limited
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Dalal Street,
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You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,



Rameshbhai Meghjibhai Patel
(For and on behalf of Promoter and Promoter Group)

CC to:

The Audit Committee
Meghmani Finechem Limited
Meghmani House, B/h. Safal Profitaire,
Corporate Road, Prahladnagar,
Ahmedabad – 380015

11th April, 2023

From:

Natwarlal Meghji bhai Patel

6-B, Ashok Vatika No. 1,
Opp. Ekta Farm, Ambli, Bopal Road,
Bodakdev, Ahmedabad - 380058

To,

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Limited
Floor- 25, P J Tower,
Dalal Street,
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You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,



Natwarlal Meghji bhai Patel

(For and on behalf of Promoter and Promoter Group)

CC to:

The Audit Committee
Meghmani Finechem Limited
Meghmani House, B/h. Safal Profitaire,
Corporate Road, Prahladnagar,
Ahmedabad – 380015

11th April, 2023

From:

Anandbhai Ishwarbhai Patel
53, Shrinath Society,
Behind Manekbaug, Ambawadi,
Ahmedabad - 380 015

To,

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Limited
Floor- 25, P J Tower,
Dalal Street,
Mumbai 400 001

SYMBOL:- MFL

Scrip Code:- 543332

Dear Sirs,

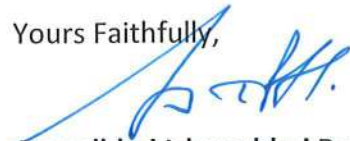
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Thanking you,

Yours Faithfully,



Anandbhai Ishwarbhai Patel
(For and on behalf of Promoter and Promoter Group)

CC to:

The Audit Committee
Meghmani Finechem Limited
Meghmani House, B/h. Safal Profitaire,
Corporate Road, Prahladnagar,
Ahmedabad – 380015

11th April, 2023

From:

Maulikbhai Jayantibhai Patel
Lane - 18, Satyagrah Chhavni Society,
Bungalow No. 359, Satellite Road,
Ahmedabad - 380015

To,

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Limited
Floor- 25, P J Tower,
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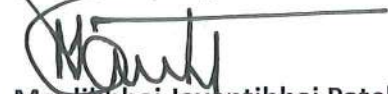
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You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,



Maulikbhai Jayantibhai Patel

(For and on behalf of Promoter and Promoter Group)

CC to:

The Audit Committee
Meghmani Finechem Limited
Meghmani House, B/h. Safal Profitaire,
Corporate Road, Prahladnagar,
Ahmedabad – 380015

11th April, 2023

From:

Kaushalbhai Ashishbhai Soparkar
246A, Lane- 13, Satyagrah Chhavani,
Satellite, Ahmedabad – 380015

To,

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

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You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

Kaushalbhai Ashishbhai Soparkar
(For and on behalf of Promoter and Promoter Group)

CC to:

The Audit Committee
Meghmani Finechem Limited
Meghmani House, B/h. Safal Profitaire,
Corporate Road, Prahladnagar,
Ahmedabad - 380015