Meenakshi Steel Industries Limited

Regd. Office: K-27, Jiya Sarai, 1st Floor, Near IIT Gate, New Delhi - 110 016 CIN No.: L52110DL1985PLC020240 Mumbai Office :

407, Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai - 400 002

14th October, 2019

Deputy General Manager Listing Compliance BSE Limited P. J. Towers, Dalal Street Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512505

Subject: Non-applicability of Initial Disclosure for SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

We refer to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 which provides that the Compliance of initial disclosure is applicable to those listed entities which have their specified securities listed on the recognized Stock Exchange and have as outstanding long term borrowing of Rs. 100.00 Cr or above and have credit rating of 'AA' and above

In this regards, we confirm that for the year ended 31st March, 2019, our Company do not have any specified securities or outstanding long term borrowing of Rs. 100.00 Cr or above or have credit rating of 'AA' and above, so we do not fall under the applicability framework of Large Corporate (LC) as specified in SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Kindly take the above submission on record and oblige,

Thanking you.

Yours faithfully, For Meenakshi Steel Industries Limited

Rayone

Rajgopal Dhoot Director (DIN – 00043844)

