

Meenakshi Steel Industries Limited

Regd. Office : J-189, Basement, J Block, Saket, New Delhi - 110 017

E mail : meenakshisteelindustries@gmail.com

Website : www.meenakshisteel.in

CIN No.: L52110DL1985PLC020240

Mumbai Office :

407, Kalbadevi Road,

Daulat Bhavan, 3rd Floor,

Mumbai - 400 002

January 19, 2024

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Tower,

Dalal Street, Fort

Mumbai 400 001

Dear Sir,

Ref : Scrip Code 512505

Sub: Confirmation Certificate in the matter of Regulation 74(5)
SEBI (Depositories and Participants) Regulations, 2018

We submit herewith Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, issued by our RTA – Adroit Corporate Services Private Limited for the Quarter ended 31st December, 2023

Kindly take the above submission on record and oblige

Thanking you.

Yours faithfully,

For MEENAKSHI STEEL INDUSTRIES LIMITED


Shivangi Murarka
Managing Director
(DIN - 08370325)





01 January 2024

To,
MEENAKSHI STEEL INDUSTRIES LIMITED
J-189, BASEMENT,
J - BLOCK,
SAKET (SOUTH DELHI)
NEW DELHI 110017

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

Dear 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 31st December, 2023, 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 registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**

A handwritten signature in dark ink is visible to the left of a circular stamp. The stamp contains some illegible text and a central emblem, likely representing the company's official seal.

Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160