

# 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

18<sup>th</sup> July, 2023

Deputy Listing Manager  
Listing Compliance  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort.  
Mumbai 400 001

**Ref: Scrip Code – 512505**

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

We submit herewith Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories & Participants), Regulations, 2018 issued by our RTA – Adroit Corporate Services Private Limited for the Quarter ended 30<sup>th</sup> June, 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)



17 July 2023

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 30th June, 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.**



**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](mailto:info@adroitcorporate.com)

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