

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 Listing Manager,
Listing Compliance
BSE Limited**

P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512505

Sub : SDD Compliance Certificate for the Quarter ended December 31, 2023

Pursuant to Regulation 3(5) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith Structured Digital Database (SDD) Compliance Certificate for the Quarter ended December 31, 2023

Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,

For Meenakshi Steel Industries Limited


Ranjana S. Gajewar
Compliance Officer



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ranjana S. Gajewar, Compliance Officer of MEENAKSHI STEEL INDUSTRIES LIMITED ("the Company") am aware of the Compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that :

1. the Company has a Structured Digital Database in place.
2. control exist as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the Database has been maintained internally and an audit trail is maintained.
6. the Database is non-temperable and has the capability to maintain the record for 8 years.

I also confirm that the Company was required to capture One number of events during the Quarter ended and has captured One number of the said required events.

I would like to confirm that there were no non-compliance(s) which was observed in the previous quarter.

For Meenakshi Steel Industries Limited



Ranjana S. Gajewar
Compliance Officer



Date: January 19, 2024
Place : Mumbai