

Changing the way,
we twist the yarn

MEERA[®]
INDUSTRIES LIMITED

IN HOUSE R&D Center

Regd. office
2126, Road No. 2, GIDC
Sachin - 394 230, Surat.(Guj.) India.
Tel.: 0261-2399114, Cell : 98795 63372, Fax : +91-261-2397269
E-Mail : Info@meeraind.com Web : www.meeraind.com

Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 15TH April, 2025

BSE Limited Corporate Relationship Department, 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31ST March, 2025.

With reference to the captioned subject, we hereby enclose the confirmation certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 received from M/s. KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, for the Quarter ended **31ST March, 2025**.

Kindly take the same on your record and acknowledge.

Thanking You,
Your Faithfully,

For, Meera Industries Limited

Dharmesh Desai
Chairman & Managing Director

Place: Surat

Encl: 74(5) Report for the Quarter Ended on 31ST March, 2025

KFIN/MRVS/NSDL/74(5) E/1
Date: 03/04/2025

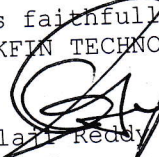
NATIONAL SECURITIES DEPOSITORY LIMITED
301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32,
BandraKurla Complex,
Bandra East, Mumbai,
Maharashtra, India, 400051

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2025

We as Registrars, Share Transfer and Depository Services agents of the
MEERA INDUSTRIES LIMITED, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



S Balaji Reddy
Senior Manager

CC TO:

THE COMPANY SECRETARY
MEERA INDUSTRIES LIMITED
2126, ROAD NO. 2,
GIDC, SACHIN,
SURAT
GUJARAT
394230

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 03/04/2025

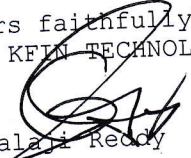
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

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Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2025

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For KFIN TECHNOLOGIES LIMITED



S Balaji Reddy
Senior Manager

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2126, ROAD NO. 2,
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SURAT
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