

Meenakshi Steel Industries Limited

CIN No.: L52110DL1985PLC020240

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

Tel.: 97020 03465 · E mail : meenakshisteelindustries@gmail.com

Website : www.meenakshisteel.in

Mumbai Office :

313, Daulat Bhavan,
407, Kalbadevi Road,

Mumbai - 400 002

April 15, 2026

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

Dear Sir,

Ref: Scrip Code: 512505

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2026

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Compliance Certificate for the period 1st April, 2025 to 31st March, 2026 received from our RTA - ADROIT CORPORATE SERVICES PRIVATE LIMITED

Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,

For Meenakshi Steel Industries Limited

Shivangi

Shivangi A. Jogani
Managing Director
(DIN-08370325)



April 01, 2026

To

BSE LIMITED

CORPORATE RELATION DEPARTMENT

P J TOWERS,

DALAL STREET,

MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE721V01019

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2025 to March 31, 2026 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

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

Thanking you,

For MEENAKSHI STEEL INDUSTRIES LIMITED



Director/Compliance Officer/Co.Secretary



For ADROIT CORPORATE SERVICES PRIVATE LTD



MR.SANDEEP SHINDE
MANAGER