



October 14, 2019

**BSE LIMITED**

1<sup>ST</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Tower  
Dalal Street Fort,  
Mumbai-400001

**Scrip Code: 539767**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)  
Regulation, 2018 for the half year ended September 30, 2019**

Dear Sir,

We submit herewith the confirmation certificate dated 4<sup>th</sup> October, 2019 as received from M/s BEETAL Financial & Computer Services Pvt. Ltd., Registrar and Share Transfer Agent of our Company as per Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the half year ended on 30<sup>th</sup> September, 2019.

Kindly take the above on record.

Thanking you  
Yours Faithfully,

For **Mega Nirman & Industries Limited**

  
  
(Kanika Mehra)  
Company Secretary & Compliance Officer

Encl: a/a

**MEGA NIRMAN & INDUSTRIES LIMITED**

A-6/343B, 1<sup>st</sup> Floor, Paschim Vihar, New Delhi-110063  
Phone: 011 - 49879687 ||email: [secretarial.mnil@gmail.com](mailto:secretarial.mnil@gmail.com)  
CIN: L70101DL1983PLC015425

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

**Regd & Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) , Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: -BTL/QRTSEPT19/06/19

Dated: 04/10/2019

### Mega Nirman & Industries limited

A-6/343B, 1st Floor, Paschim Vihar

New Delhi-110063

Sir/ Madam,

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

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30th September, 2019, 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 dematerialization 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 the registered owner within 30 days.

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

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)  
General Manager

