



October 10, 2019

BSE LIMITED

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

Scrip Code: 539767

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the half year ended September 30, 2019

Dear Sir,

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015, we herewith attach the certificate for the half year ended September 30, 2019 duly signed by the Company Secretary of the Company and Beetal Financial & Computer Services (P) Ltd. (herewith called as "RTA" of the Company)

Kindly take the above on record.

Thanking you
Yours Faithfully,

For **Mega Nirman & Industries Limited**

(Kanika Mehra)
Company Secretary



MEGA NIRMAN & INDUSTRIES LIMITED

A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063
Phone: 011 - 49879687 ||email: secretarial.mnil@email.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, 3rd Floor, 99 Madangir, Behind LSC
Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th Sept,2019

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2019 to 30.09.2019 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.



(Punit Mittal)
General Manager

DATE: 05/10/2019
PLACE : New Delhi

For MEGA NIRMAN & INDUSTRIES LIMITED



(Compliance Officer)

(KANIKA MEHRA)

