



October 16, 2019

The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539767

Sub: Revised Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2019

Dear Sir,

Please find enclosed herewith the revised Certificate dated October 16, 2019 pursuant to the provision of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), for the half year ended September 30, 2019.

The UDIN No. was not mentioned by the Practicing Company Secretary in the earlier one therefore we are filling it again with the UDIN No. mentioned on it. This certificate has been issued by Mrs. Shalu Singhal proprietor of M/s Shalu Singhal & Associates.

Kindly update this one in your 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, 1st Floor, Paschim Vihar, New Delhi 110063
Phone: 011 - 49879687 ||email: secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425



Shalu Singhal & Associates

R.O.: B-587, Bunkar Colony, Ashok Vihar, Phase-IV, Delhi-110052
E-mail ID: shalu.singhal9590@gmail.com (M): 9560316315

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relation to "*Mega Nirman & Industries Limited*" ("*the Company*") maintained by "*Beetal Financial & Computer Services Private Limited*" (*the "RTA"*) pertaining to transfer of equity shares of the Company for the period from *1st April, 2019 to 30th September, 2019*, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (listing Obligations & disclosure requirements) Regulation, 2015 and based on the information provided by the RTA, we do hereby certify that during the half year ended on *30th September, 2019*:

- A. Share certificate, relating to the Share Transfer Form(s) received during the period commencing from *1st April, 2019 to 30th September, 2019* as entered in the Memorandum of Transfers, have been issued within one month from the respective date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of each form except those rejected on technical grounds.
- B. No request for transfer, subdivision, consolidation/transmission, renewal, exchange or endorsement of calls/allotment monies were received by the RTA during the period under review.

For Shalu Singhal & Associates
Practicing Company Secretaries

Place: New Delhi
Date: 16.10.2019



Shalu Singhal

Shalu Singhal
CP No. 12329
M. No. 32682

UDIN:- A032682A000093237