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CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605 E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052



18/05/2020

To **National Stock Exchange of India Limited** "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

SYMBOL: MEGH

Sub: Complaints Report.

Ref: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Composite Scheme of Arrangement Between Meghmani Organics Limited ("Demerged Company" or "The Transferor Company" or "MOL 1") and Meghmani Organochem Limited ("The Resulting Company" or "MOL 2") and Meghmani Finechem Limited ("The Transferee Company" or "MFL") and their respective Shareholders and Creditors'.

Dear Sirs,

With reference to the Scheme filed by the Company with National Stock Exchange of India Limited ("NSE") on February 19, 2020 and subsequent uploading of the said Scheme along with other relevant documents by NSE on its website on April 24, 2020.

As per Para I(A)(6) of Annexure I to the SEBI Circular no. CFDIDIL3/CIRl2017/21 dated March 10, 2017, the Company is required submit a "Report on Complaints" containing the details of complaints/comments received by the Company on the Draft Scheme from various sources, within 7 days of expiry of 21 days [i.e. From April 24th 2020 to May 17th, 2020] from the date of filing of the Scheme with the Exchanges and uploading of the same on its website.

The period of 21 days from the uploading of said documents by the NSE on its website expired on May 15, 2020; accordingly, we attach herewith a "Report on Complaints", as per<u>"Annexure A"</u> to this letter.

You are requested to take this on record and issue your NOC at the earliest.

Thank you, Yours Faithfully For Meghmani Organics Limited

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K. D. Mehta **Company Secretary**





MEGHMANI ORGANICS LIMITED



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COMPLAINT REPORT- AS ON 18.05.2020

[FROM 24TH APRIL TO 17TH MAY, 2020]

Part A

Sr. No.	Particulars	Numbers	
1.	Number of complaints Received Directly	Nil	
2.	Number of complaints forwarded by Stock Exchange	Nil	
3.	Total Number of complaints/comments received (1+2)	Nil	
4.	Number of complaints resolved	Not Applicable	
5.	Number of complaints pending	Not Applicable	

Part B

Sr.	Name of complainant	Date of	Status
No.		Complaint	(Resolved/Pending)
1.	Not Applicable		

Date: 18/05/2020

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K. D. Mehta (Company Secretary)

