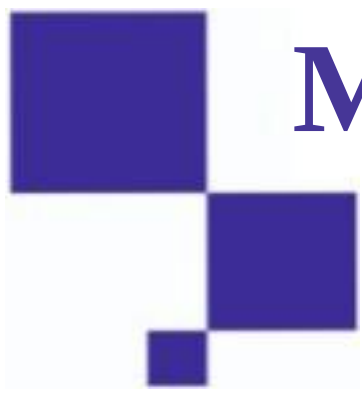




MENA MANI INDUSTRIES LIMITED

July 30, 2026

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : - 531127
Scrip ID : - MENAMANI
ISIN : - INE148B01033

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018.

Dear Sir/Madam,

Please find attached the Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Purva Shareregistry (India) Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended on 30th June, 2026.

Kindly take the same on your record.

Thanking you.

Yours Sincerely,

For, Mena Mani Industries Limited

Swetank M. Patel
Managing Director
DIN: 00116551

Encl: As above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2026

To,
MENA MANI INDUSTRIES LIMITED - INE148B01033
Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2026, 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.