

Ref: MZL /BSE/ 2021

Date: 14.04.2021

BSE Limited

Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Submission of Certificate of Dematerialization / Rematerialization of Shares under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

With reference to above subject matter, please find enclosed herewith a copy of Certificate of Certificate of Dematerialization / Rematerialization of Shares under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2021.

Kindly take the same on your record and acknowledge us.

Thanking You

Yours Sincerely
For **Mewat Zinc Limited**



J.P. Gupta
Managing Director
DIN: 00253529



NIVIS CORP SERVE LLP

SEBI REGISTERED REGISTRAR TO THE ISSUE AND SHARE TRANSFER AGENT
CATEGORY II - SHARE TRANSFER AGENT. REGISTRATION NO. : INR000004264,
LLPIN-AAM-9649, CDSL ID : CDSLIS380, NSDL BPID : IN201030

STA Office : 03, Shankar Vihar, 2nd Floor, Vikas Marg, Delhi-110092, Ph. : 011-45201005
E-mail : info@nivis.co.in, nivis.cs@gmail.com Website : www.nivis.co.in

14th April 2021

To,
The Company Secretary
MEWAT ZINC LIMITED
1/24, BANSI HOUSE, ASAF ALI ROAD,
NEW DELHI – 110002
INDIA

**Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulation, 2018
For the Quarter ended 31st March 2021.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2021, w.r.t. physical share certificate received for dematerialization of securities from the depository participant (Equity Shares) of the company, **"MEWAT ZINC LIMITED" CIN: L27204DL1991PLC046120**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the stock exchange where the earlier issued securities are listed.
- The said certificate after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,
For **NIVIS CORP SERVE LLP**

**SWAPNIL
AGRAWAL**

Digitally signed by SWAPNIL AGRAWAL
DN: cn=IN, o=PERSONAL,
2.5.4.20=492526880079c1504350c027203f6,
1.74647372696cf766ad1bc2414c35b,
postalCode=110085, st=DELHI,
serialNumber=c0c5b4d115064505ca761086bbf,
e03e784a3ba2a8c276d8f836193d0111cd,
cn=SWAPNIL AGRAWAL, EMAIL=DELHI,
ou=Director, ou=884772bc0e84607853a499ac,
e5e8e, email=CAG@NIVIS.CO.IN
Date: 2021.04.14 15:17:55 +05'30'

SWAPNIL AGRAWAL
(Authorized Signatory)