



**MEWAT ZINC LIMITED**

Corporate Identity Number : L27204DL1991PLC046120

Ref : MZL/BSE/2020/  
Date : 15.10.2020

**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street

**Mumbai- 400 001**

**Subject: Submission of Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2020**

Dear Sir,

With respect to the above subject matter please find enclosed copy of Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2020.

Thanking You

Yours Sincerely  
**For Mewat Zinc Limited**

**J. P. GUPTA**  
**MANAGING DIRECTOR**  
**DIN: 00253529**



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2020**

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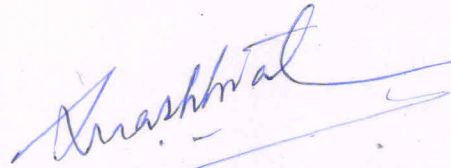
I have examined all Registers, papers, files and other documents relating to M/s Mewat Zinc Limited (a Company registered under the Companies Act, 1956 bearing CIN L27204DL1991PLC046120) and having its registered office at – 1/24, Bansi House, Asaf Ali Road, New Delhi-110002 maintained by RTA of the Company M/s Abhipra Capital Limited having its office at A-387, Dilkhush Industrial Area, Azadpur, Delhi-110033 pertaining to transfer, transmission, duplicate, split and consolidation of equity shares of the company and issue of share certificates during the half year ended on 30<sup>th</sup> September, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Registrar and Transfer Agent / Company for the purpose of my certification, I hereby certify that :-

- (a) No request was received for transfer / transmission of shares during the half year ended on 30<sup>th</sup> September, 2020, hence issue of share certificates is not applicable.
- (b) No request was received for duplicate, split, consolidation and renewal etc. during the half year ended on 30<sup>th</sup> September, 2020, hence issue of share certificates is not applicable.



Place : Delhi  
Date : 14.10.2020

  
**CS BALDEV SINGH KASHTWAL**  
PRACTISING COMPANY SECRETARY  
C. P. No. 3169  
ICSI-UDIN : F003616B000952410