Date: 29.03.2022

To,
Department of Corporate Services,
BSE Limited,
PJ Towers, Dalal Street
Fort, Mumbai-400 001

<u>Sub: Submission of Disclosures under Regulation 18(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Ref: Mewat Zinc Limited (BSE Code: 513496)

Dear Sir or Madam,

With reference to captioned subject, please find enclosed herewith Disclosures under Regulation 18(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares acquired through Share Purchase Agreement.

Thanks & Regards,

For and on Behalf of Acquirers

Mr. Gopal Zanwar

Cc: Mewat Zinc Limited 1/24, Bansi House, Asaf Ali Road, New Delhi, Delhi, 110002

Disclosures under Regulation 18(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

(i)	Name of the Target Company (TC)	Mewat Zinc Limited
(ii)	Name of the Acquirers / PAC	Mr. Gopal Zanwar, Mr. Kiran Shamsundar Zanwar and Mr. Mayur Shrikant Zanwar
(iii)	Name of the persons/ entities who acquired shares in the TC	Mr. Gopal Zanwar, Mr. Kiran Shamsundar Zanwar and Mr. Mayur Shrikant Zanwar
(iv)	Whether disclosure about the persons/ entities stated at (iii) was given in the detailed public announcement as either Acquirer or Persons acting in concert with Acquirer. (Yes/No) If no, provide (a) Reasons for non-disclosure (b) Relationship of the entity with the Acquirer / PAC	Disclosure and details given in Public Announcement given on 07.02.2022 and Detailed Public Statement on 14.02.2022

Details of acquisition - for each person mentioned at (iii)

a). Gopal Zanwar

Number of	Date of	Mode of	Person from	Purchase	Shareholding	of person
Shares /	Acquisition	Acquisition	whom Shares /	Price	who acquire	d the shares
Voting Rights			Voting Rights	per	(% w.r.t.	total share
Acquired	2		Acquired*	Share	Capital/ voti	ing capital of
(No.)					Target Comp	any)
			8		Before Acquisition	After Acquisition
29,05,230	28.03.2022 & 29.03.2022	Share acquired through Share Purchase Agreement ("SPA") dated 07.02.2022	Jai Praksh Gupta (HUF) (26,02,130 equity shares), Jai Praksh Gupta (2,73,500 equity shares) and Neena Gupta (29,600 equity shares)	Rs.9/-	(0%)	29,05,230 (72.63%)

b). Mr. Kiran Shamsundar Zanwar

Number of	Date of	Mode of	Person from	Purchase	Shareholding	of person
Shares /	Acquisition	Acquisition	whom Shares /	Price	who acquired	d the shares
Voting Rights			Voting Rights	per	(% w.r.t.	total share
Acquired			Acquired*	Share	Capital/ votir	ng capital of
(No.)					Target Compa	any)
11 SEC.						After Acquisition
40,000	29.03.2022	Share acquired through Share Purchase Agreement ("SPA") dated 07.02.2022	Neena Gupta	Rs.9/-	l	40,000 (1.00%)

c). Mr. Mayur Shrikant Zanwar

Number of	Date of	Mode of	Person from	Purchase	Shareholding	g of person
Shares / Acquisition		Acquisition	whom Shares /	Price	who acquire	ed the shares
Voting Rights			Voting Rights	per	(% w.r.t.	total share
Acquired			Acquired*	Share	Capital/ vot	ing capital of
(No.)					Target Comp	oany)
					Before Acquisition	After Acquisition
40,000	29.03.2022	Share acquired through Share Purchase Agreement ("SPA") dated 07.02.2022	Neena Gupta	Rs.9/-	(0%)	40,000 (1.00%)

Total shareholding of acquirer and PACs before the acquisition (Number as well as % of total share capital of TC)	Nil (0.00%)
TOTAL shareholding of acquirer and PACs after the acquisition	29,85,230
(Number as well as % of total share capital of TC)	(74.63%)

We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Mr. Gopal Zanwar

Mr. Kiran Shamsundar Zanwar

Mr. Mayur Shrikant Zanwar

Place: Pune

Date: 29.03.2022