



MEWAT ZINC LIMITED

Corporate Identity Number : L27204DL1991PLC046120

Ref : MZL/BSE/2022/

Date: 03.09.2022

BSE Limited

Department of Corporate Services,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub:-Intimation of request received for Reclassification of Shareholding from "Promoter and Promoter Group" category, under Regulation 31A of SEBI (LODR) Regulations, 2015:

Dear Sir,

This is to inform you that, the Company is in receipt of requests through courier today itself under Regulation 31A of SEBI (LODR) Regulations from the promoter(s) and person acting in concert (PAC) of the Company named Mr. J.P. Gupta along with Mrs. Neena Gupta and Jai Prakash Gupta (HUF) for reclassification and subsequently removal of their respective names from the "Promoter and Promoter Group" category of the Company.

Copy of the said request letter is enclosed herewith.

The aforesaid requests for removal of their names will be placed before the Board in its forthcoming meeting and the approval of the Board for the aforesaid reclassification and removal shall be subject to approval of the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking You

**Yours Sincerely,
For Mewat Zinc Limited**

**Gopal Zanwar
Managing Director
DIN: 09537969**

Date : 27.08.2022

The Board of Directors
Mewat Zinc Limited
S. No. 4873/5, SF,
Phatak Namak, Hauz Qazi,
New Delhi-110006

Subject : Request for removal of name from Promoter and Promoter Group category pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 (as amended) ["SEBI Listing Regulations"]

Dear Sir's,

With reference to above subject, I would like to inform you that at present I, along with Mrs. Neena Gupta and Jai Prakash Gupta (HUF) ("Promoter and PAC (Person Acting in Concert)") not holding any equity shares in Mewat Zinc Limited ("the Company") but still our names appearing in the Promoter and Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges.

Further I wish to inform you that the we are not related to any of the business carried out by the Company and neither engaged in the management of day to day affairs of the Company and also do not have any right either to appoint any director of the Company or an ability to control the management or policy decisions of the Company in any matter. None of our act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A (3)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 (as amended) an undertaking on behalf of all Promoter and PAC attached with this letter.

Accordingly, I request you to kindly remove our name from Promoter and Promoter Group Category and do the needful in this matter at the earliest.

Thanking You

Yours Sincerely

For and behalf of Promoter(s) and PAC


Jai Prakash Gupta

UNDERTAKING FROM PROMOTER(S) SEEKING RECLASSIFICATION

Date: 27.08.2022

To,

The Deputy General Manager,
BSE Limited
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers, Dalal Street,
Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a. do not hold any equity shares in the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.



4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully



JAI PRAKASH GUPTA

Ph. No.: 9811179422

E-mail ID : jpgupta170@gmail.com

CC : The Board of Directors
Mewat Zinc Limited
S. No. 4873/5, SF,
Phatak Namak, Hauz Qazi,
New Delhi-110006