

Ref.: MZL/BSE/2022 Date: May 18, 2022

BSE Limited

Department of Corporate Services 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400001

Subject: Intimation for Loss of Share Certificate(s) and issuance of Letter of Confirmation as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(Scrip Code: 513496)

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are giving below the details of the loss of share certificate(s) received from the shareholders of the Company.

Sr. No.	Folio No.	Name of Shareholder	No. of Shares	Share Certificate Nos.	Distinctive Nos.	Date of Receipt of Intimation
1.	0007035	Seema Khattar	200	2210 - 2211	220271 -220470	17.05.2022

The Company is in the process of issuing the letter of Confirmation in lieu of duplicate share certificate(s) in compliance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 to the shareholders subject to receipt of requisite documents as prescribed and completion of such other necessary formalities as may be required in this regard.

Pleas arrange to take the above information on record.

Thanking you

Yours Sincerely For Mewat Zinc Limited

J.P. Gupta Managing Director DIN: 00253529

Registered Office: 1/24, Bansi House, Asaf Ali Road, New Delhi - 110002

Phone No.: 011-23234316, E-Mail: mewatzinc@gmail.com, Website: www.mewatzinc.com