

Ref : MZL/BSE/2022/

Date : 19.04.2022

BSE Limited

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

Mumbai- 400 001

Subject: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2022

Dear Sir,

With respect to the above subject matter please find enclosed copy of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2022.

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 FINANCIAL YEAR ENDED ON 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, 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, Banshi House, Asaf Ali Road, New Delhi-110002 maintained by RTA of the Company M/s NIVIS Corpserve LLP having its office at 03, Shankar Vihar, 2nd Floor, Vikas Marg, Delhi-110092 pertaining to transfer of equity shares of the company 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, I hereby certify that the Company / RTA of the Company has delivered during the financial year ended on 31st March, 2022:-

- (a) Share Certificate(s) relating to the transfer of shares related to transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter, received during the said period, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) No request was received by the Company for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc. during the financial year ended on 31.03.2022.
- (c) Duplicate Share Certificates for 1000 equity shares within the stipulated time period during the financial year ended 31.03.2022.



Place : Delhi
Date : 19.04.2022


CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169

ICSI-UDIN : F003616D000155966
Peer Review Certificate No. : 1205/2021
ICSI – Unique Code : I1999DE144000