

Ref: MZL/BSE/ 2022

Date: 07.02.2022

BSE Limited

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

Mumbai – 400 001

**Sub: Intimation in terms of Regulation 39(3) of the SEBI (LODR) Regulations, 2015
(Regulations) regarding loss of share certificate**

Dear Sir,

This is to inform you that the Company has received intimation from a shareholder, regarding loss of share certificates. In accordance with Regulation 39(3) of the Regulations, the details of the said share certificates are as given below:

| Name of Shareholder (Joint holder) | Folio No. | No. of Shares | Certificate Nos. | Distinctive Nos. |
|------------------------------------|-----------|---------------|------------------|------------------|
| Lalit Jain Anita Jain | L000206 | 1000 | 1333 - 1342 | 132571 - 133570 |

Kindly take same on your record and acknowledges us.

Thanking You

Yours Sincerely

For Mewat Zinc Limited



J.P.Gupta
Managing Director
DIN: 00253529