



MEWAT ZINC LIMITED

Corporate Identity Number : L27204DL1991PLC046120

Ref : MZL/BSE/2021/
Date : 14.04.2021

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 half year ended on 31st March, 2021

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 half year ended on 31st March, 2021.

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 HALF YEAR ENDED ON 31ST MARCH, 2021

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, Bansi 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 period from 01.10.2020 to 31.03.2021 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 half year ended on 31st March, 2021:-

- (a) Share Certificates relating to the Transfer of Shares received during the period from 01.10.2020 to 31.03.2021 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) Share certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc. have been issued within 30 days of lodgment.



Place : Delhi
Date : 14.04.2021

Baldev Singh Kashtwal
BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169
ICSI-UDIN : F003616C000086754