

Ref: MZL /BSE/ 2020/ Date: 13.10.2020

BSE Limited

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

Mumbai - 400 001

Subject: Submission of Certificate of Dematerialization / Rematerialization of Shares under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018

Dear Sir,

With reference to above subject matter, please find enclosed herewith a copy of Certificate of Certificate of Dematerialization / Rematerialization of Shares under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended on 30th September, 2020.

Kindly take the same on your record and acknowledge us.

Thanking You

Yours Sincerely

For Mewat Zinc Limited

J.P. Gupta

Managing Director

DIN: 00253529

ABHIPRA CAPITAL LIMITED

(Category I Share Transfer Agents)
A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi - 110033,
Tel. 91-11-42390909, Email:info@abhipra.com

REF NO ACL\RTA\MZL\SEPT\2020 MEWAT ZINC LIMITED 1/24, BANSI HOUSE ASAF ALI ROAD NEW DELHI - 110002

7th October 2020

Sub: Compliance under Regulation 74(5) of the SEBI, for the guarter ended on 30th Sept 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 30th Sept 2020, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

- (a) The securities comprised in the said certificates(s) of security have listed on the Stock Exchanges; and
- (b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner:

The above is for your information and records

Thanking you

Yours faithfully

for Abhipra Capital Limited

Authorised Signatory