



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 7(3) 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 7(3) 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



NIVIS CORP SERVE LLP

SEBI REGISTERED REGISTRAR TO THE ISSUE AND SHARE TRANSFER AGENT
CATEGORY II - SHARE TRANSFER AGENT. REGISTRATION NO. : INR000004264,
LLPIN-AAM-9649, CDSL ID : CDSLIS380, NSDL BPID : IN201030

STA Office : 03, Shankar Vihar, 2nd Floor, Vikas Marg, Delhi-110092, Ph. : 011-45201005
E-mail : info@nivis.co.in, nivis.cs@gmail.com Website : www.nivis.co.in

14th April 2021

To,
BSE Ltd
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street
Mumbai – 400023

Ref.: - Symbol/Scrp Code: - MEWATZI / 513496

Dear Sir/Ma'am,

Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015 for half year ended 31.03.2021.

As per the requirement of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., NIVIS CORP SERVE LLP a Category – II Sebi Registered Registrar to the issue and Share Transfer Agent, vide Registration Number INR000004264 during the period 25th November 2020 to 31st March 2021(both days inclusive).

For Mewat Zinc Limited

Company Secretary & Compliance Officer

For NIVIS CORP SERVE LLP

SWAPNIL
AGRAWAL

Authorized Representative

Digitally signed by SWAPNIL AGRAWAL
DN: cn=, o=Personal,
2.5.4.20=a4925c6f4aad7e9d3044f5bd212f0f
e17b4a73729b9ecfc766ad1bc2414c33b,
postalCode=110085, st=DELHI,
serialNumber=0e55bd0150b50f5aa7b10fbb
bfe03d784e3bb2ad8c276df873fe193f0111cd
-cn=SWAPNIL AGRAWAL, i=NORTH DELHI,
pseudonym=ae8444770bc64bb57830a4994
ce3e8e, email=GM@NIVIS.CO.IN
Date: 2021.04.14 14:01:06 +05'30'