

Ref : MZL/BSE/2022/
Date :19.04.2022

BSE Limited

Department of Corporate Services
25th Floor, PhirozeJeejeebhoy 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 financial year ended on 31st March, 2022

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 financial year ended on 31st March, 2022.

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

1st April 2022

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 year ended 31.03.2022.

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 01st April 2021 to 31st March 2022(both days inclusive).

For Mewat Zinc Limited



Company Secretary & Compliance Officer

For NIVIS CORP SERVE LLP

SWAPNIL
AGRAWA
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Authorized Representative

Digitally signed by SWAPNIL AGRAWA
DN: cn=IN, o=Personal
2.5.4.20=a4923c6f4ad7e9d30435b0021
20fe17b473729b9ecf766ad1bc2414c3
3b, postalCode=110085, st=DELHI,
serialNumber=0e55500150509f5aa7b10f
f6abfe035784e3bb3a8c276d873fe193
f0111cd, cn=SWAPNIL AGRAWA,
j=NORTH DELHI,
pseudonym=a8844477d0c64bb097830a
4994ce3e8e, email=GM@NIVIS.CO.IN
Date: 2022.04.19 13:06:24 +05'30'