

Date: 01/06/2019

To
The Manager
Listing Department
National Stock Exchange
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex, (Bandra East)
Mumbai - 400 051

Scrip Symbol - MCL

Dear Sir,

Sub: Related party disclosure under regulation 23(9) of SEBI (LODR), Regulation, 2015

With regards to the captioned subject, please be advised that as per Regulation 15(2) of the SEBI (LODR), Regulation, 2015, the compliance with Corporate Governance as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and para C, D, and E of Schedule V shall not apply in respect of:

- The listed entity having paid up equity share capital not exceeding Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore, as on the day of the previous financial year,
- The Listed entity which has listed its specified securities on SME Exchange.

It may be further noted the securities of Madhav Copper Limited ("the Company") is listed on SME exchange and therefore, regulation 23(9) is not applicable to the Company.

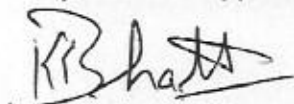
Hence, the Company is not required to submit Related Party Transactions disclosures as required by regulation 23(9) of SEBI (LODR) Regulation, 2015.

Please note that the Company will comply with all other applicable listing compliance.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,
For, Madhav Copper Limited



Kush Bhatt
Company Secretary &
Compliance Officer



MADHAV COPPER LIMITED (Erstwhile known as Madhav Copper Pvt Ltd.)

Works: Plot No : 5B/B, Survey No. 346-47, Nr. Kobdi, Ukharla,
Bhavnagar - Talaja Rd, Bhavnagar - 364050, Gujarat, India. T: +91 278 2881001

Office : 202/203, D&I Excelus, Opp. Home School, Waghawadi Road,
Bhavnagar - 364001, Gujarat, India. T : +91 278 3001034, 2221034.

• Company CIN No: L27201GJ2012PLC072719 •
• E-mail: info@madhavcopper.com • www.madhavcopper.com

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