

MEWAR HI-TECH ENGINEERING LIMITED

1, HAWA MAGRI, INDUSTRIAL AREA SUKHER, UDAIPUR (RAJ)

CIN: L29299RJ2006PLC022625

Mail Id: investor@kingsoncrusher.com Ph. No.: 0294-2440234

Date: 29.04.2019

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai —400 001

Sub: Compliance with Regulation 7(2) and 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code: 540150

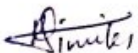
Sir/Ma'am,

Please find enclosed Compliance certificate signed by Compliance Officer of the Company and Authorized representative of Registrar & Share Transfer Agent of the Company, as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019.

This is for your information and records

Thanking You,

For Mewar Hitech Engineering Ltd.,



Rimika Talesara,

Company Secretary and Compliance Officer

MEWAR HI-TECH ENGINEERING LIMITED

L HAWA MAGRI INDUSTRIAL AREA SUKHER, UDAIPUR (RAJ)

CIN: L29299RJ2006PLC022625

Mail Id: mewar@bigshareprivate.com Ph. No. : 0294 2440234

Date: 29.04.2019

To
Department of Corporate Services
BSE Limited
Phiroze Jeebhoy Towers
Dalal Street, Mumbai —400 001

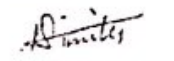
Sub: Compliance of Regulation 7(2) and 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th March, 2019

Ref: Scrip Code 540150

Dear Sir / Madam,

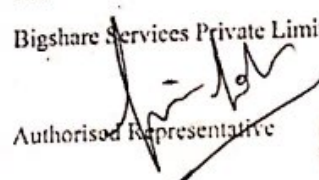
Pursuant to the Regulation 7(2) and 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent Viz. Bigshare Services Private Limited which is SEBI approved Category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number INR000001385).

For,
Mewar Hitech Engineering Ltd.


Rimika Talesara

Company Secretary and Compliance officer

For
Bigshare Services Private Limited


Authorised Representative



MEWAR HITECH ENGINEERING LTD.
1, HAWA MAGRI INDUSTRIAL AREA
SUKHER, UDAIPUR (RAJ.)-313 001
Ph. No. 0294 2440234-35

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