

MEWAR HI-TECH ENGINEERING LIMITED

I. HAWA MAGRI, INDUSTRIAL AREA SUKHER, UDAIPUR (RAJ.)

CIN: L29299RJ2006PLC022625

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

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

Date: 26/05/2020

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

Ref: Scrip code: 540150

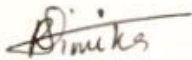
Sir/Ma'am,

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 2020.

This is for your information and records

Thanking You,

For Mewar Hitech Engineering Ltd.,



Rimika Talesara,

Company Secretary and Compliance Officer

Hot 24: investor@kingconcrusher.com.cn Tel: 0086-24402234

Date: 26/05/2020

Sub: Compliance of Regulation 7(2) and 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

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.

~~Qmita~~

Rimika Talesara

Company Secretary and Compliance officer

For

Bigshare Services Private Limited

S

ARUNRAJ

Authorised Representative

[illegible]