

MEWAR HI-TECH ENGINEERING LIMITED

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

CTN: L29299RJ2006PLC022625

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

12/01/2021

To
The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Subject: Compliance certificate under Reg. 74(5) of SEBI (DP) Regulations, 2018 for the quarter ended 31st December 2021.

Scrip Code: 540150

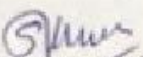
Sir/Ma'am,

This is to inform that the details of securities dematerialized/rematerialized during the quarter ended 31st December 2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to the Stock Exchanges where the shares of the Company are listed (copy enclosed). We hereby confirm and certify that:

- a. The securities comprised in the said certificate(s) have been listed on the stock exchange or exchanges where the earlier issued securities were listed; and
- b. The certificates have been mutilated and cancelled after due verification and name of the depositories has been substituted in our records as the registered owner within 15 days of its receipt.

Thanking You,

For Mewar Hitech Engineering Ltd.,


Chatrsingh Rathore

Managing Director,

DIN No- 01748904

Date: 05/01/2021

MEWAR HI-TECH ENGINEERING LIMITED
1 HAWA MAGRI INDUSTRIAL AREA
SUKHER
UDAIPUR
PIN 313001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

Ref: NSDL/CIR/11/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

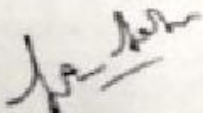
In reference to the above captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)

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Regd. Office: E-2/3, Ansa Industrial Estate, Sakinagar Road, Saki Naka, Andheri (E), Mumbai - 400 072, India.