

Date: April 6, 2019

**BSE Limited**

Department of Corporate Service  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**The Calcutta Stock Exchange Limited**

7 Lyons Range,  
Kolkata-700001

Ref: Scrip Code: 513496

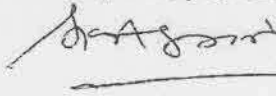
Ref: Scrip Code: 23440

**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, during the half year ended 31.03.2019**

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz, M/s Abhipra Capital Limited which is SEBI approved category-I Registrar and Transfer Agent registered with Securities and Exchange Board of India SEBI Registration Number INR000003829.

For Abhipra Capital Limited



(DINESH KUMAR AGGARWAL)  
Vice President



For Mewat Zinc Limited



Varsha Joshi  
Compliance Officer

