MEWAT ZINC LIMITED
Corporate Identity Number : L27204DL1991PLC046120

Ref: MZL /BSE/ 2019/
Date: 23.07.2019

BSE Limited
Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Submission of Certificate of Dematerialization / Rematerialization of Shares under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018

Dear Sir,

With reference to above subject matter please find enclosed herewith a copy of Certificate of Certificate of Dematerialization / Rematerialization of Shares under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended on 30th June, 2019. Kindly take the same on your record and acknowledge us.

Thanking You

Yours Sincerely
For **Mewat Zinc Limited**

MEWAT ZINC LIMITED NEW DELHI

J.P. Gupta
Managing Director
DIN: 00253529

Registered Office : 1/24, Bansi House, Asaf Ali Road, New Delhi - 110002
Phone No. : 011-23234316, E-Mail : mewatzinc@gmail.com, Website : www.mewatzinc.com

BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

106, (1st Floor) Madhuban Tower, A-1, V. S. Block,
Shakarpur Crossing, Delhi - 110 092
Phone : 011-22444827, Mobile : 9811297944
E-mail : bskashtwal@yahoo.co.in

CERTIFICATE

I have examined the relevant books, registers, records and documents of M/s Mewat Zinc Limited, a Company registered under the Companies Act, 1956 bearing CIN No. L27204DL1991PLC046120 and having its registered office at 1/24, Bansi House, Asaf Ali Road, New Delhi – 110 002 relating to Dematerialisation of Shares for the quarter ended on 30th June, 2019 and do hereby confirm that the Company / its RTA has processed 1699 Equity Shares for dematerialisation through NSDL and 501 Equity Shares for dematerialisation through CDSL and it is confirmed that:

Total No. of Shares demated during the quarter	=	2200
Total No. of Shares remated during the quarter	=	Nil
Total No. of Shares rejected during the quarter	=	Nil

Further it is also confirmed that:

1. The Company / its RTA has followed the prescribed procedure for effecting the original transfer.

2. The Register of Members of the Company was accordingly amended and the shares were transferred in favour of the transferees.

3. The Company / its RTA has followed adequate procedure and has satisfied itself that the transferee and the entity requesting dematerialisation are one and the same and before confirming the dematerialisation request the Company / its RTA has further amended the Register of Members to indicate the transfer from the transferee to NSDL / CDSL.

4. The Company / its RTA has defaced and cancelled / mutilated all the certificates.

5. The Company / its RTA has adequate system to ensure that the investor does not loose his corporate benefits on account of its transfer entries made in favour of NSDL / CDSL.

BALDEV SINGH KASHTWAL COMPANY SECRETARY DELHI C.P. No. 3169 PRACTISING

BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C.P. No. 3169

Place : Delhi
Date : 23.07.2019