

Ref : MZL/BSE/2019/
Date : 19.10.2019

BSE Limited

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

Subject: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019

Dear Sir,

With respect to the above subject matter please find enclosed copy of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

Thanking You

Yours Sincerely

For Mewat Zinc Limited



J. P. GUPTA
MANAGING DIRECTOR
DIN: 00253529



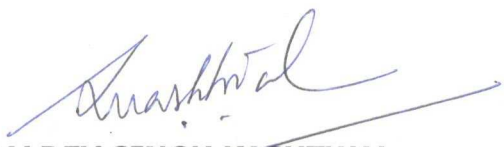
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Mewat Zinc Limited (a Company registered under the Companies Act, 1956 bearing CIN L27204DL1991PLC046120) and having its registered office at – 1/24, Bansi House, Asaf Ali Road, New Delhi-110002 maintained by RTA of the Company M/s Abhipra Capital Limited having its office at A-387, Dilkhush Industrial Area, Azadpur, Delhi-110033 pertaining to transfer of equity shares of the company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Registrar and Transfer Agent / Company, I hereby certify that the Company / RTA of the Company has delivered during the half year ended on 30th September, 2019:-

- (a) Share Certificates relating to the Transfer of Shares received during the period from 01.04.2019 to 30.09.2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) Share certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc. have been issued within 30 days of lodgment.

Place : Delhi
Date : 18.10.2019




BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169
ICSI-UDIN : F003616A000114287