



**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2015**

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 No. L27204DL1991PLC046120) and having its registered office at 1/24 Bansi House, Asaf Ali Road, New Delhi-110 002 maintained by the Company itself pertaining to transfer of equity shares of the Company for the period from 01.10.2014 to 31.03.2015 for the purpose of issuing a Certificate as per Clause 47© of the Listing Agreement entered into by Mewat Zinc Limited with BSE Ltd., and Calcutta Stock Exchange Ltd. based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2015 :

- (a) Share Certificates relating to Transfer of shares received during the period from 01.10.2014 to 31.03.2015 as entered in the Memorandum of Transfers have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 15 days of lodgment.



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

Place : Delhi
Date : 10.04.2015