




**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2016**

---

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-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 01.10.2015 to 31.03.2016 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 Company/ its RTA, I hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March, 2016 :

- (a) Share Certificates relating to Share Transfer Deeds received during the period from 01.10.2015 to 31.03.2016 as entered in the Memorandum of Transfers have been issued within 30 days from 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.



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

Place : Delhi  
Date :11.04.2016