



The Board of Directors
Mewat Zinc Limited
1/24, Bansi House
Asaf Ali Road,
New Delhi-110 002

CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

S.No.	Particulars		
1.	For quarter ended	31 st March, 2016	
2.	ISIN No.	INE235U01012	
3.	Face Value	Rs.10/- each	
4.	Name of the Company	Mewat Zinc Limited	
5.	Registered Office Address	1/24, Bansi House, Asaf Ali Road, New Delhi-110 002	
6.	Correspondence Address	1/24, Bansi House, Asaf Ali Road, New Delhi-110 002	
7.	Telephone & Fax Nos.	011-23234316	
8.	Email Address	mewatzinc@gmail.com	
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Ltd The Calcutta Stock Exchange Ltd	
10.	Issued Capital	4000000 Equity Shares of Rs.10/- each	
11.	Listed Capital (Exchange wise as per the records of the Company)	4000000 Equity Shares of Rs.10/- each listed at BSE Ltd. and Calcutta Stock Exchange Ltd.	
12.	Held in dematerialized form in CDSL	0	0%
13.	Held in dematerialized form in NSDL	0	0%
14.	Physical	4000000	100%
15.	Total No. of Shares (12+13+14)	4000000	100.00 %
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
-	-	-	-	-	-	-



18.	Register of Members is updated. If not, updated up to which date:	Yes
19.	Reference of Previous quarter with regard to excess dematerialized shares, if any:	N. A.
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter. If not, reason why?	N. A.

21. Mention the total No. of request, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	N. A.	N. A.	N. A.
Pending for more than 21 days	N. A.	N. A.	N. A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Varsha Joshi (Company Secretary) Tel: 011-23234316	
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Mr. Baldev Singh Kashtwal Practising Company Secretary 106, (1 st Floor) Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi-110092. Email : bskashtwal@yahoo.co.in	
24.	Appointment of common agency of share registry work	Yes, M/s Abhipra Capital Limited A-387, Dilkhush Industrial Area, Azadpur, Delhi-110003	
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, De-listing from SE)	N. A.	



Baldev Singh Kashtwal

BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
106, (1st Floor) Madhuban Tower, A-1, V. S.
Block, Shakarpur Crossing, Delhi-110 092.
C. P. No. 3169

Place: Delhi
Date : 11.04.2016