



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

CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

1. For quarter ended : **31st December, 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 No. : **011-23234316**
8. Email Address : **mewatzinc@gmail.com**
9. Name of the Stock Exchanges where
the Company's securities are listed : **BSE Ltd. and Calcutta Stock Exchange Ltd.**
10. Issued Capital :

| | |
|----------------------|-------------------------------------|
| No. of Shares | %age of Total Issued capital |
| 4000000 | 100.00 % |
11. Listed Capital (Exchange wise as per the
records of the Company) : **4000000 100.00%**
12. Held in dematerialized form in CDSL : **NIL**
13. Held in dematerialized form in NSDL : **NIL**
14. Physical : **4000000 100.00 %**
15. Total No. of Shares (12+13+14) : **4000000 100.00 %**
16. Reasons for difference if any, between
(10 & 11), (10 & 15), (11 & 15) : **None**

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 (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending for SE (Specify Names) |
|-------------|---------------|-----------------------------------|--|---------------------------|---------------------------|--|
| | | | | | | |

18. Register of Members is updated (Yes / No) : **Yes**
If not, updated up to which date
19. Reference of previous quarter with regards to excess dematerialised shares, if any. : **N. A.**
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why? : **N. A.**
21. Mention the total No. of requests, 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
Email : varshajoshi1990@gmail.com
23. Name, Address, Tel & Fax No., Regn. No. of the Auditor : **Mr. Baldev Singh Kashtwal**
Practising Company Secretary
106, (1st Floor), Madhuban Tower,
A-1, V. S Block, Shakarpur Crossing
Delhi-110092
FCS No. 3616, C.P. No. 3169
Email: bskashtwal@gmail.com
24. Appointment of common agency of share registry work : **Yes**
M/s Abhipra Capital Limited
Address : A-387, Dilkhush Industrial Area,
Azadpur, Delhi-110033
Phone : 011-42390909
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting) : **None**



Baldev Singh Kashtwal
(Name and Address of the Company Secretary)
BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169

Place : Delhi
Date : 10.01.2017