



MEWAT ZINC LIMITED

Corporate Identity Number : L27204DL1991PLC046120

Ref : MZL/BSE/2017/
Date : 15.04.2017

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 31st March, 2017

Dear Sir,

With respect to the above subject matter we are sending copy of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2017.

Thanking You

Yours Sincerely
For Mewat Zinc Limited


J. P. GUPTA
MANAGING DIRECTOR
DIN: 00253529



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017

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 01.10.2016 to 31.03.2017 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 31st March, 2017 :

- (a) Share Certificates relating to Share Transfer Deeds received during the period from 01.10.2016 to 31.03.2017 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 : 15.04.2017