



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   | : | <b>31<sup>st</sup> March, 2015</b>                              |                                     |
| 2.  | ISIN No.  | : | <b>NOT YET ALLOTTED</b>   |                                     |
| 3.  | Face Value  | : | <b>Rs.10/- each</b>   |                                     |
| 4.  | Name of the Company   | : | <b>Mewat Zinc Limited</b>                                       |                                     |
| 5.  | Registered Office Address   | : | <b>1/24, Bansi House, Asaf Ali Road<br/>New Delhi – 110 002</b> |                                     |
| 6.  | Correspondence Address  | : | <b>1/24, Bansi House, Asaf Ali Road<br/>New Delhi – 110 002</b> |                                     |
| 7.  | Telephone No.   | : | <b>011-23234316</b>   |                                     |
| 8.  | Email Address   | : | <b>mewatzinc@gmail.com</b>                                      |                                     |
| 9.  | Name of the Stock Exchanges where<br>the Company's securities are listed  | : | <b>BSE Ltd. and Calcutta Stock Exchange Ltd.</b>                |                                     |
|     |   |   | <b>No. of Shares</b>  | <b>%age of Total Issued capital</b> |
| 10. | Issued Capital  | : | <b>4000000</b>  | <b>100.00 %</b>                     |
| 11. | Listed Capital (Exchange wise as per the<br>records of the Company)       | : | <b>4000000</b>  | <b>100.00%</b>                      |
| 12. | Held in dematerialized form in CDSL                                       | : | <b>NIL</b>  |                                     |
| 13. | Held in dematerialized form in NSDL                                       | : | <b>NIL</b>  |                                     |
| 14. | Physical  | : | <b>4000000</b>  | <b>100.00 %</b>                     |
| 15. | Total No. of Shares (12+13+14)  | : | <b>4000000</b>  | <b>100.00 %</b>                     |
| 16. | Reasons for difference if any, between<br>(10 & 11), (10 & 15), (11 & 15) | : | <b>None</b>   |                                     |

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

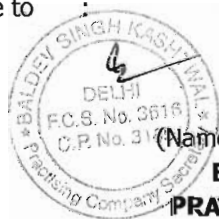
Particulars	No. of Shares	Applied / Not Applied for listing	Listing on stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)



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	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>
Pending for more than 21 days	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>

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, (1<sup>st</sup> 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 : **No**  
**The Company is in the process of making the appointment of common agency to do the share registrywork**
25. Any other detail that the auditor may like to provide ( e.g. BIFR Company, Delisting) : **None**



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

Place : Delhi  
Date : 10.04.2015