



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 : **31<sup>st</sup> March, 2021**
2. ISIN : **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.**
- |  | No. of Shares  | % age of Total Issued capital |
|--|----------------|-------------------------------|
| 10. Issued Capital :   | <b>4000000</b> | <b>100.00 %</b>               |
| 11. Listed Capital (Exchange wise as per the records of the Company) :       | <b>4000000</b> | <b>100.00 %</b>               |
| 12. Held in dematerialized form in CDSL :                                    | <b>3063794</b> | <b>76.60 %</b>                |
| 13. Held in dematerialized form in NSDL :                                    | <b>10936</b>   | <b>0.27 %</b>                 |
| 14. Physical :   | <b>925270</b>  | <b>23.13 %</b>                |
| 15. Total No. of Shares (12+13+14) :   | <b>4000000</b> | <b>100.00 %</b>               |
| 16. Reasons for difference if any, between (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) |
|-------------|---------------|-----------------------------------|--|---------------------------|---------------------------|--|
|             |               |                                   |  |                           |                           |  |

**ICSI-UDIN : F003616C000086578**



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, Mail ID, Tel 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**  
**E-mail ID : [bskashtwal@gmail.com](mailto:bskashtwal@gmail.com)**  
**Tel No.: 011-43008479**  
**FCS No. 3616, C.P. No. 3169**
24. Appointment of common agency of share registry work : **Yes**  
**NIVIS CORP SERVE LLP**  
**03, Shankar Vihar, 2<sup>nd</sup> Floor,**  
**Vikas Marg, Delhi—110092**  
**Email : [info@nivis.co.in](mailto:info@nivis.co.in)**  
**Phone : 011 -45201005**
25. Any other detail that the auditor may like to Provide (e.g. BIFR Company, Delisting) : **None**



*Baldev Singh Kashtwal*  
**CS BALDEV SINGH KASHTWAL**  
**PRACTISING COMPANY SECRETARY**  
**C. P. No. 3169**  
**ICSI-UDIN : F003616C000086578**

Place : Delhi  
Date : April 14, 2021