

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 March, 2022 | |
| 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 | : | 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 | : | 3375963 | 84.40 % |
| 13. | Held in dematerialized form in NSDL | : | 55537 | 1.39 % |
| 14. | Physical | : | 568500 | 14.21 % |
| 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)

ICSI-UDIN : F003616D000155900



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, Mail ID, Tel 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
E-mail ID : 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, 2nd Floor,
Vikas Marg, Delhi—110092
Email : info@nivis.co.in
Phone : 011 -45201005
25. Any other detail that the auditor may like to Provide (e.g. BIFR Company, Delisting) : **Open Offer to acquire upto 10,14,770 equity shares of Rs.10/- each at a price of Rs.10/- per fully paid-up Equity Share of Mewat Zinc Limited ('Target Company') representing 25.37% of the fully paid -up equity and voting share capital by Mr. Gopal Zanwar (Acquirer-1), Mr. Kiran Shamsundar Zanwar (Acquirer-2) and Mr. Mayur Shrikant Zanwar (Acquirer-3) (hereinafter referred to as "the Acquirers") is on till 25th April, 2022.**



Baldev Singh Kashtwal
CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169
ICSI-UDIN : F003616D000155900
Peer Review Certificate No. : 1205/2021
ICSI – Unique Code : I1999DE144000

Place : Delhi
Date : April 19, 2022