

# मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉय्स प्लांट

निगमित पहचान सं. L 14292TG1973GOI001660

डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत

दूरभाष : 040-24184000 (श्रृंखला नं.)

फैक्स : 040-24340214, 24340280, 24340371

वेबसाइट : www.midhani.com



AN ISO 9001:2008 COMPANY

# MISHRA DHATU NIGAM LIMITED

(A. Govt. of India Enterprise)

(MINI RATNA COMPANY)

SUPERALLOYS PLANT

CIN: L14292TG1973GOI001660

P.O. Kanchanbagh, Hyderabad - 500 058. India

Phone : 040-24184000 (Extn.)

Fax : 040-24340214, 24340280, 24340371

Website : www.midhani.com

MDN/CS/Compliance/19-20

Date: 21.01.2020

To,

The Manager,  
Compliance Department,  
Stock Exchange Mumbai, 1<sup>st</sup> Floor,  
New Trading Ring, Rotunda Building  
P. J. Towers, Dalal Street, Fort,  
Mumbai- 400001  
Scrip Code: BSE: 541195

The Manager,  
Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor; Plot No. CII  
G Block, Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051  
Scrip Code: NSE: MIDHANI

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period and Quarter ended December 31, 2019.

Dear Sir/Madam,

1. Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Alankit Assignments Ltd (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.
2. Further, the certificates of securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.
3. This is for your information and record.

Thanking You,



Yours Faithfully,

For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance officer

CC: National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Senapati Bapat  
Marg, Lower Parel, Mumbai-400013

Central Depository Services (India) Ltd.  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg,  
Lower Parel (East), Mumbai-400013

Encl: a/a

To,

Date : 04 JAN 2020

**Company Secretary**  
Mishra Dhatu Nigam Limited  
(A Government of India Enterprises, Ministry of Defence)  
Mishra Dhatu Nigam Limited  
PO - Kanchanbagh  
HYDERABAD - 500058, Telangana, INDIA

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended 31/12/2019**

Dear Sir

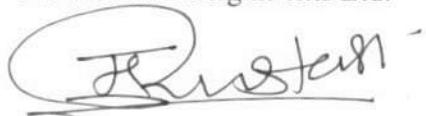
With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31/12/2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,  
For Alankit Assignments Ltd.



J P RUSTAGI  
Senior Manager

SEBI Registration Nos

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com