

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉय्स प्लांट

निगमित पहचान सं. U14292TG1973GOI001660

डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत

दूरभाष : 040-24184000 (श्रृंखला नं.)

फैक्स : 040-24340214, 24340280, 24340371

वेबसाइट : www.midhani.com

MDN/CS/COMPLIANCE/2018-19



AN ISO 9001:2008 COMPANY

MISHRA DHATU NIGAM LIMITED

(A. Govt. of India Enterprise)

(MINI RATNA COMPANY)

SUPERALLOYS PLANT

CIN: U14292TG1973GOI001660

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

Phone : 040-24184000 (Extn.)

Fax : 040-24340214, 24340280, 24340371

Website : www.midhani.com

Date: 28.04.2018

To,

The Manager,

Listing Department/CRD,
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001

Scrip Code: BSE: 541195

The Manager,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5 th Floor; Plot No. CII
G Block, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Scrip Code: NSE: MIDHANI

Sub: Submission of Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (LODR) Regulations, 2015 for the half year ended 31st March, 2018

Dear Sir,

1. We submit herewith the Compliance Certificate under Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.
2. Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Mishra Dhatu Nigam Limited

Paul Antony
Company Secretary & Compliance Officer

Encl: a/a



CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. MISHRA DHATU NIGAM LIMITED** maintained by **M/S Alankit Assignments Ltd**, pertaining to transfer of equity shares of the Company for the period from **01.10.2017 to 31.03.2018** for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **MISHRA DHATU NIGAM LIMITED** with Stock Exchanges and based on the information provided by the Company, we hereby certify that:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2017 to 31st March, 2018 have been issued within the stipulated time from respective date of lodgment for transfer.
- B) The Company has not received any request for issuing of duplicate certificates and split certificates during the period from 1st October, 2017 to 31st March, 2018.

Date: 28.04.2018

Place: Hyderabad

For **PUTTAPARTHI JAGANNATHAM & Co.,**
COMPANY SECRETARIES


CS NAVAJYOTHI PUTTAPARTHI
PARTNER, CP No. 16041