

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 (शृंखला 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: U14292TG1973GOI001660

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

Phone : 040-24184000 (Extn.)

Fax : 040-24340214, 24340280, 24340371

Website : www.midhani.com

April 12, 2018

The Manager

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai 400 001

The Manager

National Stock Exchange of India Limited

Listing Department

Exchange Plaza

5th Floor, Plot no C/1, G Block

BandraKurla Complex

Bandra (E), Mumbai – 400 051

Scrip Code BSE: 541195

Scrip Code NSE: MIDHANI

COMPLIANCE CERTIFICATE

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to physical and electronic share transfer facilities are maintained during the half year ended March 31, 2018 by M/s. Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No. : INR000002532.

For Mishra Dhatu Nigam Limited


Paul Antony

Company Secretary & Compliance Officer

For Alankit Assignments Limited


Harish Agrawal

Authorized Signatory