

# 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



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

MDN/CS/COMPLIANCE/2018

Dt. 25.10.2018

To,

**The Manager**

Listing Department/CRD  
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**

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: Compliance certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

1. Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the half year ended 30 September, 2018.
2. This is for your information and record, please.

Thanking You,

Yours Faithfully,

For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance Officer

October 25<sup>th</sup> October' 2018

**The BSE Ltd.**  
Phirozejeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 541195**

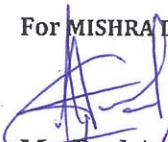
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**Security Code No. : MIDHANI**

**COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that 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, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For MISHRA DHATU NIGAM LIMITED

  
**Mr. Paul Antony**  
Company secretary  
P.O. Kanchanbagh, Hyderabad - 500058



Alankit Assignments Ltd.

  
**J.K. Singla**  
Senior Manager &  
Authorized Representative  
Alankit Heights 1E/13,  
Jhandewalan Extension,  
New Delhi - 110055

