

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

MDN/CS/COMPLIANCE/2019

Dt. 15.04.2019

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: 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 31st March, 2019.
2. This is for your information and record, please.

Thanking You,

Yours Faithfully,

For Mishra Dhatu Nigam Limited



Paul Antony

Company Secretary & Compliance Officer

April 15th 2019

The BSE Limited
Phirozejeebhoy towers
Dalal street
Mumbai-400001
security code No : 541195

The National Stock Exchange of India Ltd
Exchange Plaza, 5th floor, C1 Block G
Bandra Kurla Complex, Bandra E
Mumbai – 400051
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
Po Kanchan Bagh,
Hyderabad-500058



Alankit Assignments Ltd.

J P Rustagi

J P RUSTAGI
(Sr. Manager)
Alankit Heights 1E/13,
Jhandewalan Extension,
New Delhi – 110055

