## मिश्र धातु निगम लिमिटेड

दुरभाष :040-24184000 (श्रृंखला नं.)

निगमित पहचान सं. U14292TG1973GOI001660

:040-24340214,24340280,24340371

डाकघर ःकंचनबाग. हैदराबाद - 500 058. भारत

(भारत सरकार का उद्यम) (मिनी रत्न कंपनी) सूपर अलॉय्स प्लॉट

फैक्स



## **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

Dt. 14.10.2019

MDN/CS/COMPLIANCE/2019

To,

वेबसाइट: www.midhani.com

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<sup>th</sup> Floor; Plot No. Cll 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

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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<sup>th</sup> September, 2019.
- 2. This is for your information and record, please.

Thanking You,

Yours Faithfully, For Mishra Dhatu Nigam Limited लिमिटेड Antony Secretary & Compliance Officer / imite



We Manage Both

ASSIGNMENTS LIMITED

Date : 14th Oct 2019

The BSE Limited Phirozejeejibhoy towers Dalal street Mumbai-400001 security code No: 541195 The National Stock Exchange of India Ltd Exchange Plaza,5<sup>th</sup> floor,C1 Block G BandraKurlaComplex, 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 thatM/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



Alankit Assignments Ltd.

**I P RUSTAGI** (Sr. Manager) Alankit Heights 1E/13, Ihandewalan Extension, New Delhi - 110055

SEBI Registration. Nos.

INE230881235, INF230881235, INE230881235, INE010881234, INF010881234, INE010881234, INE010881234, INE050881235, 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