



MDN/CS/COMPLIANCE/7(3)/2020

Dt. 23.05.2020

To,

The Manager,
Compliance Department,
BSE Limited, P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

Scrip Code: 541195

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

Trading Symbol: 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, 2020.
2. This is for your information and record, please.

Thanking You,

Yours Faithfully,
For Mishra Dhatu Nigam Limited



Paul Antony

Company Secretary & Compliance Officer

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

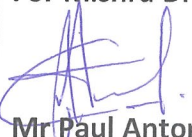
Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058


TO WHOMSOEVER IT MAY CONCERN

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.

<p>For Mishra Dhatu Nigam Limited</p>  <p>Mr Paul Antony Company Secretary PO Kanchan Bagh, Hyderabad-500058</p>	<p>Alankit Assignments Ltd. Sd/- J P RUSTAGI (Sr. Manager) Alankit Heights 1E/13, Jhandewalan Extension, New Delhi – 110055</p>
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Date : 23 May 2020