

## MDN/CS/Compliance/2020

To,

The Manager.

Compliance Department, 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,

Compliance 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

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, Sub: 2018 for the period and Quarter ended June 30, 2020.

Dear Sir/Madam,

- Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and 1. based on the certificate received from M/s. Alankit Assignments Ltd (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.
- Further, the certificates of securities which were dematerialized are listed on the Stock 2. Exchange(s) where the earlier issued securities are listed.

3. This is for your information and record.

Thanking You,

Yours Faithfully, For Mishra Dhatu Nigam Limited

Date: 15.07.2020

Company Secretary & Compliance officer

**CC:** National Securities Depository Limited Trade World, 4<sup>th</sup> Floor,

Kamala Mills Compound, Senapati Bapat N M Joshi Marg, Marg, Lower Parel, Mumbai-400013

Central Depository Services (India) Ltd. 25<sup>th</sup> Floor, Marathon Futurex,

Lower Parel (East), Mumbai-400013

Encl: a/a

मिश्र धातु निगम लिमिटेड

**MISHRA DHATU NIGAM LIMITED** 

(भारत सरकार का उद्यम)

(A Govt. of India Enterprise)

पंजीकृत कार्यालयः पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

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

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039 निगमित पहचान सं. CIN: L14292TG1973GOI001660 वेबसाइट Website: www.midhani-india.in



## Clankit ASSIGNMENTS LIMITED

To,

Date: 06 JULY 2020

Company Secretary
Mishra Dhatu Nigam Limited
(A Government of India Enterprises, Ministry of Defence)
Mishra Dhatu Nigam Limited
PO - Kanchanbagh
HYDERABAD - 500058, Telangana, INDIA

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/06/2020

**Dear Sir** 

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30/06/2020 , were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully, For Alankit Assignments Ltd.

J K SINGLA Serior Manager

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