

MDN/CS/COMPLIANCE/2020-21

September 2, 2021

To,

BSE Limited,	National Stock Exchange of India Limited,
P.J. Towers, 1 st Floor,	Exchange Plaza, C/1, G Block
Dalal Street,	Bandra Kurla Complex, Bandra (East),
Mumbai- 400001	<u>Mumbai - 400051</u>

Scrip Code: 541195

Trading Symbol: MIDHANI

Re-appointment of Statutory Auditor by Comptroller and Auditor General of India Sub: (C&AG)

Dear Sir/Madam,

This is to inform you that, C&AG has re-appointed M/s Sarath & Associates, Chartered Accountants [Firm Registration No. 005120S] as Statutory Auditor of the Company for the FY 2021-22.

This is for kind information and records.

Thanking you

Yours faithfully, For Mishra Dhatu Nigam Limited हेदराबाद Jerabad-500058) Paul Antony

Company Secretary & Compliance officer

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