

MDN/CS/Compliance-74(5)/21-22

Date: 12.01.2022

To,

BSE Limited,P.J. Towers, 1st Floor,
Dalal Street,
<u>Mumbai- 400001</u>

Scrip Code: 541195

National Stock Exchange of India Limited, Exchange Plaza, 5thFloor; Plot No. CII G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051

Trading Symbol: MIDHANI

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended December 31, 2021.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 please find enclosed herewith certificate received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully, For Mishra Dhatu Nigam Limited

Paul Antony Company Secretary & Compliance officer

CC: National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,

Mumbai-400013

Central Depository Services (India) Limited 25th Floor, Marathon Futurex, N M Joshi Marg, 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





To,

Date: 4th January 2022

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 31/12/2021

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 31/12/2021, 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.

Abhinav

Kumar

Abhinav Agarwal

Agarwal

(Deputy General Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INF230881235, INF230881235, INF230881234, INF210881234, INF210881234, INF210881234, INF2260881235, INF226088125, INF226088