



MDN/CS/COMPLIANCE/R-40/22-23

Dt. 13/04/2022

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

**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor; Plot No. CII  
G Block, Bandra Kurla Complex, Bandra (East)  
**Mumbai - 400051**

**Scrip Code: 541195**

**Trading Symbol: MIDHANI**

**Sub: Submission of Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.**

Dear Sir/Madam,

1. We submit herewith the Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.
2. This is for your information and records please.

Thanking You,

**Yours faithfully,**  
**For Mishra Dhatu Nigam Limited**



**Paul Antony**

**Company Secretary & Compliance Officer**

Encl: a/a

**मिश्र धातु निगम लिमिटेड**

**MISHRA DHATU NIGAM LIMITED**

(भारत सरकार का उद्यम)

(A Govt. of India Enterprise)

पंजीकृत कार्यालय: 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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022.**

We have examined the electronic copies of the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other relevant documents relating to **Mishra Dhatu Nigam Limited** ("the Company") having its registered office at P.O.Kanchanbagh, Hyderabad - 500058, Telangana, India maintained and provided to us by Registrar and Transfer Agents (RTA) **M/s. Alankit Assignments Limited**, having its office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, Delhi, India pertaining to transfer requests of fully paid equity shares of the Company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that:

- A. The Company has not received any requests for transfer of shares during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.
- B. As per the electronic records made available to us, there were no requests for split, duplicate, consolidation, transmission, exchange, sub-division, renewal or endorsement of call/allotment monies during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

**For R&A Associates  
Company Secretaries**



**R. Ramakrishna Gupta  
Senior Partner**

**Membership No: 5523**

**C.P No: 6696**

**UDIN: F005523D000085757**

**Date: 12<sup>th</sup> April, 2022.**

**Place: Hyderabad.**