



MDN/CS/COMPLIANCE/R-40/24-25

April 8, 2024

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited,
Exchange Plaza, 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 31st March, 2024.

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 31st March, 2024.
2. This is for your information and records please.

Thanking you,

Yours faithfully,

For Mishra Dhatu Nigam Limited

Paul Antony
Company Secretary & Compliance Officer
company.secretary@midhani-india.in



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) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Shares Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Mishra Dhatu Nigam Limited** by **M/s Alankit Assignments Ltd.**, pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s Mishra Dhatu Nigam Limited with Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March, 2024:

- A. The Company has not received any request for physical transfer of shares during the period from 1st April, 2023 to 31st March, 2024.
- B. The Company has not received any request for issuing duplicate share certificates during the period 1st April, 2023 to 31st March, 2024.
- C. The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1st April, 2023 to 31st March, 2024.

Place: Hyderabad
Date: 8th April, 2024

For Puttaparthi Jagannatham & Co.
Company Secretaries

PUTTAPARTHI
I NAVAJYOTH

Digitally signed by
PUTTAPARTHI
NAVAJYOTH
Date: 2024.04.08
10:28:44 +05'30'

CS Navajyothi Puttaparthi
Partner

FCS 9896; CP No. 16041
Peer Review Certificate No. 1158/2021
UDIN: F009896F000051344