



MDN/CS/COMPLIANCE/7(3)/2024

April 8, 2024

To,

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

**Scrip Code: 541195**

**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**

**Trading Symbol: MIDHANI**

**Sub: Compliance certificate under Regulation 7(3) of SEBI (Listing and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate issued by Alankit Assignment Limited, Registrar and Transfer Agent for the year ended 31<sup>st</sup> March, 2024.

This is for your information and record, please.

Thanking you,

Yours faithfully,

For Mishra Dhatu Nigam Limited



Paul Antony

Company Secretary & Compliance Officer

[company.secretary@midhani-india.in](mailto:company.secretary@midhani-india.in)

**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](http://www.midhani-india.in)

Date : 8<sup>th</sup> Apr, 2024

**COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For Mishra Dhatu Nigam Limited**



Company secretary  
Po Kanchan Bagh,  
Hyderabad-500058

**Alankit Assignments Ltd.**

**Abhinav Agarwal**  
**(Deputy General Manager)**  
**Alankit Assignments Ltd**  
Alankit House  
4E/2, Jhandewalan Extension,  
New Delhi – 110055

Validity unknown

Digitally signed by Abhinav Kumar  
Agarwal  
Date: 2024.04.08 12:08:53 +05:30