

MDN/CS/COMPLIANCE/7(3)/2020

Dt. 14.10.2020

To,

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

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

Scrip Code: 541195

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 half year ended 30th September, 2020.

This is for your information and record, please.

Thanking You,

Yours Faithfully,

For Mishra Dhatu Nigam Limited

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



CLENKIT ASSIGNMENTS LIMITED

Date: 14 OCT 2020

The BSE Limited Phirozejeejibhov towers Dalal street Mumbai-400001 security code No: 541195 The National Stock Exchange of India Ltd Exchange Plaza,5th floor,C1 Block G Bandra Kurla Complex, Bandra E Mumbai – 400051 Security Code No.: Midhani

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 20151

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

Mr Paul Antony Company secretary Po Kanchan Bagh,

Hyderabad-500058

Hyderabad-500058

Alankit Assignments Ltd.

Abhinav Agarwal

(Deputy General Manager) Alankit Assignments Ltd

Alankit House

4E/2, Jhandewalan Extension,

New Delhi - 110055

SEBI Registration, Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE010881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-

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