

CIN - L29299RI2006PLC022625

Date: 18.04.2024

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7(2) and 7(3) of SEBI (LODR) Regulations, 2015 for the Year ended on 31st March, 2024.

Ref: Scrip Code: 540150

Dear Sir/Madam,

We are enclosing herewith the Certificate of compliance pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by authorized representative of Beetal Financial & Computer Services (P) Ltd, Registrar & Share Transfer Agent (RTA), and the Managing Director of the Company, for the year ended on 31st March, 2024.

We request you to kindly take the same on records.

Thanking you,

For MEWAR HI-TECH ENGINEERING LIMITED

CHATRSINGH HARISINGH RATHORE
(Managing Director)
DIN:- 01748904

Encl: As above

MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW CRUSHER, CONE CRUSHER, ROLL CRUSHER SAND WASHER, MOBILE CRUSHING PLANT, IMPACTOR, VSI, HSI, VIBRATORS, CONVEYORS ETC.





CIN - L29299RJ2006PLC022625

Date: 18.04.2024

To Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Re: Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Ref: Scrip Code: 540150

This is to certify that activities in relation to both physical and electronic Share transfer facility are maintained by the SEBI Registered Registrar and Share transfer Agent, viz Beetal Financial & Computer Services (P) Ltd, New Delhi which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000000262 for the year ended on 31st March, 2024 as required under Clause 7(2) and 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Kindly take the same on your record and acknowledge.

Thanking you,

FOR MEWAR HI-TECH ENGINEERING LIMITED

CHATRSINGH Digitally signed by CHATRSINGH HARISINGH HARISINGH RATHORE Date: 2024.04.18 16:34:38.405'30'

CHATRSINGH HARISINGH RATHORE

(Managing Director)

Date: 18/04/2024 Place: Udaipur FOI BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD

AUTHORIZED

MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW CRUSHER, CONE CRUSHER, ROLL CRUSHER SAND WASHER, MOBILE CRUSHING PLANT, IMPACTOR, VSI, HSI, VIBRATORS, CONVEYORS ETC.