



19-APRIL-2024

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

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31st March, 2024

Ref: Scrip Code: 540150

Dear Sir/Madam,

We are enclosing herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2024 issues by a Practicing Company Secretary.

We request you to kindly take the same on records.

Thanking you,

Yours truly,
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.**

MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practice)

CS Mohit Vanawat
(F.C.S, MBA (Finance), LL.B, B.com)
M. no. +91 9782165720, 7014619370
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Office Address:
412, 3rd Floor Lodha Complex,
Near Court Choraha,
Udaipur (Raj.)313001

Certificate

[As per Regulation 40(9) of SEBI (LODR) Regulation, 2015]

For the year ended on 31st March, 2024

I have examined all the share transfer deeds, Memorandum of Transfers, Registers, Files and Other Documents & Papers relating to M/s MEWAR HI-TECH ENGINEERING LIMITED, UDAIPUR maintained by M/s Beetal Financial & Computer Services (P) Ltd, New Delhi pertaining to transfer of Equity shares of the Company for the year ended on 31st March 2024 and the letter issued by M/s Beetal Financial & Computer Services (P) Ltd, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and based on the information provided by the Company, I hereby certify that the Company has not received any request form for transfer/transmission/duplicate/Consolidation from the shareholders for the year ended on 31st March, 2024.

FOR MOHIT VANAWAT AND ASSOCIATES



MOHIT VANAWAT
(Practicing Company Secretary)
FCS:11834, COP No. 16528
UDIN: F011834F000171983

Date: 18.04.2024

Place: Udaipur