



The Board of Directors
Mewat Zinc Limited
S No. 4873/5, SF Phatak Namak,
Hauz Qazi,
New Delhi – 110 006

Certificate For Reconciliation of Share Capital

1. For quarter ended : **30th September, 2022**
 2. ISIN : **INE235U01012**
 3. Face Value : **Rs.10/- each**
 4. Name of the Company : **Mewat Zinc Limited**
 5. Registered Office Address : **S. No. 4873/5, SF Phatak Namak, Hauz Qazi,
New Delhi – 110 006**
 6. Correspondence Address : **S. No. 4873/5, SF Phatak Namak, Hauz Qazi,
New Delhi – 110 006**
 7. Telephone No./ Mobile No. : **+91 8484965857**
 8. Email Address : **mewatzinc@gmail.com**
 9. Name of the Stock Exchanges where:
the Company's securities are listed : **BSE Ltd. and Calcutta Stock Exchange Ltd.**
- | | | No. of Shares | %age of Total Issued capital |
|--|--|----------------------|-------------------------------------|
|--|--|----------------------|-------------------------------------|

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listing on stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)

ICSI-UDIN : F003616D001191418



18. Register of Members is updated (Yes / No) : **Yes**
If not, updated up to which date
19. Reference of previous quarter with regards to excess dematerialised shares, if any. : **N. A.**
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why? : **N.A.**
21. Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	N. A.	N. A.	N. A.
Pending for more than 21 days	N. A.	N. A.	N. A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : **Ms. Aishwarya Parwal**
(Company Secretary)
Tel : +91 7020057585
Email: aishwaryaparwal2@gmail.com
23. Name, Address, Mail ID, Tel No. & Regn. No. of the Auditor : **Mr. Baldev Singh Kashtwal**
Practising Company Secretary
106, (1st Floor), Madhuban Tower,
A-1, V. S. Block, Shakarpur Crossing
Delhi-110092
E-mail ID : bskashtwal@gmail.com
Tel No.: 011-43008479
FCS No. 3616, C.P. No. 3169
24. Appointment of common agency of share registry work : **Yes**
NIVIS CORP SERVE LLP
03, Shankar Vihar, 2nd Floor,
Vikas Marg, Delhi—110092
Email : info@nivis.co.in
Phone : 011 -45201005
25. Any other detail that the auditor may like to : **N. A.**
Provide (e.g. BIFR Company, Delisting)



Baldev Singh Kashtwal

CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169

ICSI-UDIN : F003616D001191418

ICSI- Peer Review Certificate No. : 1205/2021

ICSI – Unique Identification Number : I1999DE144000

Place : Delhi
Date : October 11, 2022