

MDN/CS/COMPLIANCE/7(3)/2023

Dt. 05/04/2023

To,

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

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor; 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 year ended 31st March, 2023.

This is for your information and record, please.

Thanking You,



Yours Faithfully,
For Mishra Dhatu Nigam Limited


Paul Anjony

Company Secretary & Compliance Officer
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

Date : 4th Apr, 2023

Phirozejeejibhoy towers
Dalal street
Mumbai-400001
security code No : 541195

Mumbai – 400051
Security Code No. :

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.

Alankit Assignments Ltd.

Abhinav Kumar
Agarwal

Digitally signed by
Abhinav Kumar Agarwal

Company secretary
Po Kanchan Bagh,
Hyderabad-500058

**(Deputy General Manager)
Alankit Assignments Ltd**

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