

MDN/CS/Compliance-74(5)/25-26

July 8, 2025

To,

BSE Limited,

P.J. Towers, 1st Floor, Dalal Street.

Mumbai- 400001

Scrip Code: 541195

National Stock Exchange of India Limited,

Exchange Plaza, 5thFloor; Plot No. Cll

G Block, Bandra Kurla Complex, Bandra (East)

Mumbai - 400051

Trading Symbol: MIDHANI

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended June 30, 2025.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 please find enclosed herewith certificate received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance officer company.secretary@midhani-india.in

हैदराबाद lyderabad-500058

Encl: a/a





To, **Date: 3rd July 2025**

Company Secretary
Mishra Dhatu Nigam Limited
(A Government of India Enterprises, Ministry of Defence)
Mishra Dhatu Nigam Limited
PO - Kanchanbagh
HYDERABAD - 500058, Telangana, INDIA

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/06/2025

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30/06/2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

We request you to kindly take note of the above.

Thanking You, Yours faithfully, For Alankit Assignments Ltd.

KAMAL Digitally signed by KAMAL GARG Date: 2025.07.05 14:39:09 +05'30'

Kamal Garg (General Manager)