

Date: 22ND April, 2019

To
The Manager
Listing Department
National Stock Exchange
Exchange Plaza,
Bandra-Kurla Complex (Bandra East)
Mumbai - 400 051

Sub. - : Submission of Certificate under Regulation 7(3) for the period ended 31th March, 2019

Ref. - : Scrip Symbol - MCL

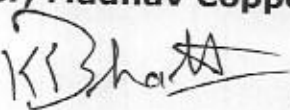
Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate duly signed by RTA agent Bigshare Services Pvt Ltd and compliance officer of the company, i.e., Madhav Copper Limited for the quarter ended 31th March, 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours truly,

For, Madhav Copper Limited



**Kush Bhatt
Company Secretary &
Compliance Officer**



MADHAV COPPER LIMITED (Erstwhile known as Madhav Copper Pvt Ltd.)

Works: Plot No : 5B/B, Survey No. 346-47, Nr. Kobdi, Ukharla,
Bhavnagar - Talaja Rd, Bhavnagar - 364050, Gujarat, India. T: +91 278 2881001

Office : 202/203, D&I Excelus, Opp. Home School, Waghawadi Road,
Bhavnagar - 364001, Gujarat, India. T : +91 278 3001034, 2221034.

• Company CIN No: L2701GJ2012PLC072719 •
• E-mail: info@madhavcopper.com • www.madhavcopper.com

CIN No. L27201GJ2012PLC072719

Date: 22ND April, 2019

To
The Manager
Listing Department
National Stock Exchange
Exchange Plaza,
Bandra-Kurla Complex (Bandra East)
Mumbai - 400 051

Ref:- Scrip Symbol - MCL

Dear Sir / Madam,

Sub:- Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7 (3) of the Securities and-Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Pvt Ltd, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number :INR000001385).

For, Madhav Copper Limited



Kush Bhatt
Company Secretary
Compliance Officer



For, Bigshare Services Pvt Ltd



Authorized Representative

MADHAV COPPER LIMITED (Erstwhile known as Madhav Copper Pvt Ltd.)

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