



To,

Date: April 04, 2025

**National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
BandraKurla Complex, Bandra (E)
Mumbai – 400051
Symbol: MCL**

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, received from the Promoter and Promoter Group of the Company for the year ended on 31st March, 2025.

This is for your information and record.

Thanking you,

Yours truly,

For MADHAV COPPER LIMITED

**Sneha Langaliya
Company Secretary & Compliance Officer**

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

Works: Plot No : 55/9, Survey No: 346-47, Nr. Koddli, Ukharla,
Bhavnagar - Talaja Rd, Bhavnagar - 364000, Gujarat, India.
T : 9925 55 0101, 9925 55 0202

Office : 102/203, DBI Skodis, Opp. Home School, Waghawadi Road,
Bhavnagar - 364001, Gujarat, India.
T : +91 278 3001034, 2221034

• Company CIN No: L27201GJ2012PLC072719 •
• E-mail: info@madhavcopper.com • www.madhavcopper.com



To,

Date: April 03, 2025

**Manager – Listing Compliances
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: MCL**

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019 as amended from time to time I, Mr. Nilesh Patel being the Promoter of Madhav Copper Limited along with Persons Acting in Concert declare that as on March 31, 2025 have not made any encumbrance, directly or indirectly during the financial year.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For and on behalf of the Promoter & Promoter Group of
Madhav Copper Limited**

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PATEL NATUBHAI PATEL
Date: 2025.04.03
13:31:04 +05'30'

**Mr. Nilesh Patel
Promoter and Whole-time Director**

CC:

Audit Committee

Madhav Copper Limited

Plot No.2107/D, Office No.203, 2nd Floor D & I Excelus,
Waghawadi Road, Bhavnagar – 364001, Gujarat, India

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

Works: Plot No : 5579, Survey No: 346-47, Nr. Koddli, Ukharla,
Bhavnagar - Talaja Rd, Bhavnagar - 364000, Gujarat, India.
T : 9925 55 0101, 9925 55 0202

Office : 102/203, D&I Excelus, Opp. Home School, Waghawadi Road,
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