

06th April, 2022

To,

The Manager (Listing),
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Company's symbol: MCL

Dear Sir/Madam,

Subject: Compliance Certificate- Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385 for MADHAV COPPER LIMITED.

Thanking you,

Yours truly,

FOR Madhav Copper Limited



SWATI KATHROTIYA
COMPLIANCE OFFICER

FOR Bigshare Services Pvt Ltd

NVK MOHAN
Authorized Signatory