



To,

Date: April 09, 2026

**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: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For Madhav Copper Limited

**CS Sneha Langaliya
Company Secretary & Compliance officer**

MADHAV COPPER LIMITED

Works: Plot No : 5B/B, Survey No. 346-47, Nr. Kobdi, Ukarla,
Bhavnagar - Talaja Rd, Bhavnagar - 364050, Gujarat, India.
T : 9925 65 0101, 9925 65 0202.

Office: Tenament No. 4-5, Plot No. 2229, C.S. No. 2961, Amardip Society,
Waghawadi Road, Bhavnagar - 364001, Gujarat, India.

● Company CIN No: L27201GJ2012PLC072719 ●
● E-mail: info@madhavicopper.com ● www.madhavicopper.com

T : +91 278 3001034, 2221034.



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU-030

Date: 04/04/2026

**MADHAV COPPER LIMITED
INE813V01022
PLOT NO 2107/D,
OFFICE NO 203, D & I EXCELUS,
WADHAWADI ROAD,
BHAVNAGAR, GUJARAT.
PIN - 364001**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026

Dear Sir/Madam,

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.01.2026 to 31.03.2026.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**

**Akash Shamal
Authorised Signatory**

CIN : U99999MH1994PTC076534