

Date:06/04/2023

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**

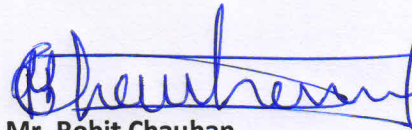
Pursuant to regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, I, Rohitbhai Chauhan being the Promoter of Madhav Copper Limited (Target Company) declare that as on 31.03.2023 I along with Promoter group, have not made any encumbrance, directly 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

  
Mr. Rohit Chauhan  
Promoter and Managing Director

