

October 24, 2019

To,
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: MCL

SERIES: SM

Subject : Allotment of Bonus Equity Shares

Dear Sir,

With reference to our earlier communication regarding issue of bonus equity shares, we hereby inform that today i.e. 24th Day of October, 2019, Board of Directors of the Company, has allotted 1,23,21,600 (One Crore Twenty Three Lacs Twenty One Thousand and Six Hundred Only) equity shares having face value of Rs. 5/- each as fully paid-up bonus equity shares, in the ratio of 1 (one) equity share for every 1 (one) equity shares held, to eligible members whose names appear in the register of members / list of beneficiary owners as on October 23, 2019, being 'record date' fixed for this purpose.

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 12,32,16,000/- consisting of 2,46,43,200 equity shares of Rs. 5/- each.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For MADHAV COPPER LIMITED



Nilesh Patel
Chairman & Whole Time Director
DIN: 05319890

