

Date: 24th October, 2020

To,

The Board of Directors

Madhav Copper Limited,
Office No 202-203, D & I Excelus,
Waghawadi Road, Bhavnagar-364001

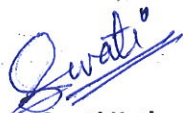
Subject: Consent to act as Company Secretary and Compliance Officer of (The Company)

Dear Sirs,

I, Swati Kathrotiya, W/o Ashishbhai Kathrotiya R/o Masjeed Street Kasturbapara Satodipara Chalala-365630 hereby give my consent to act as the Company Secretary and Compliance Officer of **Madhav Copper Limited ("the Company")** with effect from 24th October, 2020 on such terms and conditions as may be mutually agreed according to Section 203 of the **Companies Act, 2013** and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013

Thanking You,
Yours faithfully,



Name: Swati Kathrotiya
Membership No.: A61887