

Date: 03.05.2020

To
National Stock Exchange of India Ltd
 Exchange Plaza, C-1, Block G, Bandra Kurla
 Complex, Bandra (E), Mumbai – 400 051

Dear Sir


Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31.03.2020.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385 for the half year ended 31.03.2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Madhav Copper Limited


Nilesh Patel
Chairman & Whole Time Director
(DIN: 05319890)



For Bigshare Services Pvt. Ltd.

SARUNRAJ

Digitaly signed by S ARUNRAJ
 dn: cn=SARUNRAJ, ou=7677569/AROCG,
 email=SARUNRAJ@SARUNRAJ.COM, o=SARUNRAJ,
 serial=1, cn=SARUNRAJ, o=SARUNRAJ,
 c=IN, o=SARUNRAJ

Date: 2020.05.04 15:16:37 +05'30'

Compliances Officer

[illegible]