



Date: April 08, 2024

To,

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

**Subject: Certificate under Regulation 40 (10) of the SEBI (Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Certificate dated April 08, 2024 issued by a Practicing Company Secretary for year ended 31<sup>st</sup> March, 2024.

Kindly take the above on your record.

Thanking You,

For **MADHAV COPPER LIMITED**



**SNEHA LANGALIYA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**MADHAV COPPER LIMITED** (Erstwhile known as Madhav Copper Pvt Ltd.)

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

**Office :** 202/203, D&I Excelus, Opp. Home School, Waghawadi Road  
Bhavnagar - 364001, Gujarat, India  
T : +91 278 3001034, 2221034

• Company CIN No: L27201GJ2012PLC072719 •  
• E-mail: info@madhavgcopper.com • www.madhavgcopper.com



**RANJIT & ASSOCIATES**  
Practicing Company Secretaries  
Ranjit Kumar Singh (B.com, LL.B (Sp.), FCS)

C-203, Ved Residency II,  
Waghodia Road, Old Bapod,  
Vadodara 390019, Gujarat.  
Cell- +91 9033909685  
Email- [ranjit11cs@gmail.com](mailto:ranjit11cs@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,  
2015 FOR THE YEAR ENDED ON MARCH 31, 2024**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Madhav Copper Limited(CIN: L27201GJ2012PLC072719) having Registered office at PLOT NO.2107/D, OFFICE NO.203, 2ND FLOOR D & I EXCELUS, WAGHAWADI ROAD BHAVNAGAR, Gujarat 364001 (the Company) maintained by the Company and/ or M/s. Bigshare Services Pvt. Ltd, having office at S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai, Maharashtra – 400093 for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that during the year ended on March 31, 2024:

- A) There were no instances of issuance of physical Share Certificate(s) upon transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from April 1, 2023 to March 31, 2024.

Place: Vadodara  
Date: 08/04/2024



For Ranjit & Associates  
Company Secretaries

*Ranjit Kumar Singh*  
Ranjit Kumar Singh  
Proprietor

Membership No.: F12564  
COP No: 23646  
Peer Review No.: 2701/2022  
UDIN: F012564F000052527