

April 12, 2023

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 2023

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 11, 2023 issued by a Practicing Company Secretary for year ended 31<sup>st</sup> March, 2023.

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



**Kashyap Shah & Co.**

Practising Company Secretaries

Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,  
Opp. Faculty of Arts, Sayajigunj,  
Vadodara 390020.

Ph. (O) 2362244, (m) 9727037685

Email- kashyap.cs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

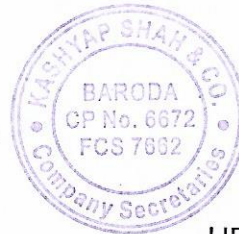
**FOR THE YEAR ENDED ON MARCH 31, 2023**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Madhav Copper Limited (the Company) maintained by the Company and/ or M/s. Bigshare Services Pvt. Ltd, S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai, Maharashtra – 400093 pertaining to transfer of equity shares of the Company for the period from April 1, 2022 to March 31, 2023 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, 2023:

A) There were no instances of issuance of physical Share Certificate(s) upon transfer, sub-division, consolidation, renewal, exchange of Shares during the period from April 1, 2022 to March 31, 2023.

Date: 11.04.2023

Place: Vadodara



For Kashyap Shah & Co.  
Company Secretaries

(Kashyap Shah)  
Proprietor

UDIN: F007662E000057448