

To,

Date: 1st April, 2024

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

Dear Sir/Madam,

Subject: Compliance Certificate- Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period 1st April, 2023 to 31st March, 2024 (both days inclusive) are maintained by our Registrar & Share Transfer Agent- Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours Faithfully,

FOR, Madhav Copper Limited

Sneha Langaliya
Company Secretary &
Compliance officer



FOR, Bigshare Services Pvt Ltd

VENKATA
KRISHNA MOHAN
NANDAM
Date: 2024.04.03
15:23:00 +05'30'

NVK MOHAN
Authorized Representative

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,
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T : +91 278 3001034, 2221034.

• Company CIN No: L27201GJ2012PLC072719 •
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