

Date: 22ND April, 2019

To
The Manager
Listing Department
National Stock Exchange
Exchange Plaza,
Bandra-Kurla Complex (Bandra East)
Mumbai - 400 051

**Sub. - : Submission of Compliance Certificate under Regulation 40(9)
for the half year ended 31st March, 2019**

Ref. - : Scrip Symbol - MCL

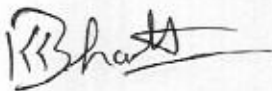
Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued by M/s. Kashyap Shah & Co., Practicing Company Secretary for the period ended March 31, 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours truly,

For, Madhav Copper Limited



**Kush Bhatt
Company Secretary &
Compliance Officer**



MADHAV COPPER LIMITED (Firstwhile 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: +91 278 2881001

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

• Company CIN No: L2701GJ2012PLC072719 •
• E-mail: info@madhavicopper.com • www.madhavicopper.com

CIN No. L27201GJ2012PLC072719

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

FOR THE HALF YEAR ENDED ON MARCH 31, 2019

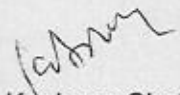
I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Madhav Copper Limited (the Company) maintained by the Company and/ or M/s. Bigshare Services Pvt. Ltd, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059 pertaining to transfer of equity shares of the Company for the period from October 1, 2018 to March 31, 2019 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 half year ended on March 31, 2019:

A) Entire Share Capital of the Company has been in Demat form and there were no instances of issuance of physical Share Certificate(s) upon transfer, sub-division, consolidation, renewal, exchange of Shares during the period from October 1, 2018 to March 31, 2019.

Date: 22.04.2019
Place: Vadodara

For Kashyap Shah & Co.
Company Secretaries




Kashyap Shah
Proprietor
CP. 6672