

Date: 15/10/2020

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E), MUMBAI - 400 051

NSE Symbol: MCL

Dear Sir,

Sub: Regulation 7(3) of SEBI (LODR) Regulations, 2015 – Compliance certificate on maintaining Physical and Electronic Transfer facility – Half year ended 30.09.2020.

Pursuant to regulation 7(3) of SEBI LODR Regulations, 2015 the Compliance certificate certifying maintaining Physical and Electronic transfer facility duly signed by RTA and the company for the Half year ended 30.09.2020 is enclosed for your records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
FOR Madhav Copper limited



Pratik A Patel
CS & Compliance Officer



Date: 15/10/2020

To,

Listing and Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
BandraKurla Complex,
Bandra, Mumbai 400051

NSE Symbol: MCL

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations 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 April 1, 2020 to September 30, 2020 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385 for MADHAV COPPER LIMITED.

Thanking you,

Yours truly,
FOR Madhav Copper Limited


COMPLIANCE OFFICER

FOR Bigshare Services Pvt.Ltd.
SUBRAMANI
AN ARUNRAJ
S ARUNRAJ
Authorized Signatory

Digitally signed by SUBRAMANI ARUNRAJ
DN: cn=IN, o=Personal,
pseudonym=1f5e8528fa3795d3df2b8944bfee91
cc10fa4b74bc3ee43031736a7594f83dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=area5199d1fed89c0725587057
561469f9604bbc59f4ee378d79af8deedd,
cn=SUBRAMANI ARUNRAJ
Date: 2020.10.15 12:34:03 +05'30'