

Ref: MZL/BSE/2022

Date: November 17, 2022

BSE Limited

Department of Corporate Services,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Submission of Compliance Certificate under Regulation 3(5) and 3(6) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended on September 30, 2022

Dear Sir,

With reference to the above subject matter, please find enclosed herewith a copy of Compliance Certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended on September 30, 2022.

Kindly, take the same on your record.

Thanking You

Yours Sincerely

For **Mewat Zinc Limited**

GOPAL
RAMCHARND
RA ZANWAR

Digitally signed by
GOPAL RAMCHARNDRA
ZANWAR
Date: 2022.11.17
16:57:31 +05'30'

Gopal Zanwar
Managing Director
DIN: 09537969

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ms. Aishwarya Parwal, Compliance Officer of Mewat Zinc Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of **Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)** and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

Further I also confirm that the Company was required to capture one event during the quarter ended and has captured one of the said required events.

For MEWAT ZINC LIMITED

AISHWARYA
PAWAN
PARWAL

Digitally signed by
AISHWARYA PAWAN
PARWAL
Date: 2022.11.17
17:00:53 +05'30'

Ms. Aishwarya Parwal
Compliance Officer and Company Secretary

Date: November 17, 2022
Place: Delhi