MEWAT ZINC LIMITED

Corporate Identity Number : L27204DL1991PLC046120

Ref: MZL/BSE/ 2022
Date: 12.10.2022

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

Sub:- Non Applicability of Corporate Governance Report pursuant to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above mentioned subject, Please find enclosed herewith a Certificate of non-applicability of Corporate Governance Report pursuant to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take same on your record and acknowledges us.

Thanking You

Yours Sincerely
For Mewat Zinc Limited

GOPAL RAMCHARNDRA ZANWAR
Digitally signed by GOPAL RAMCHARNDRA ZANWAR
Date: 2022.10.12 18:16:05 +05'30'

Gopal Zanwar
Managing Director
DIN: 09537969

Registered Office: S. No. 4873/5 SF Phatak Namak Hauz Qazi Delhi Central Delhi DL 110006 IN
Phone No.: 011-23234316, **E-mail:** mewatzinc@gmail.com, **Website:** www.mewatzinc.com

Ref: MZL /CSE/ 2022
Date: 12.10.2022

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

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Yours Sincerely
For Mewat Zinc Limited

GOPAL RAMCHARNDRA ZANWAR
Digitally signed by GOPAL RAMCHARNDRA ZANWAR
Date: 2022.10.12 18:20:58 +05'30'

Gopal Zanwar
Managing Director
DIN: 09537969

CERTIFICATE FOR NON APPLICABILITY OF CORPORATE GOVERNANCE REPORT

As per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the corporate governance provisions as specified in regulations 17, 17A,18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) ofregulation 46 and para C, D and E of Schedule V shall not apply, in respect of :-

a. The listed entity having paid up equity share capital not exceeding Rs.10 Crore and net worth not exceeding Rs.25 Crore, as on the last day of the previous financial year:

b. The listed entity which has listed its specified securities on the SME Exchange.

I/We hereby certify that, paid-up equity share capital of Mewat Zinc Limited is Rs. 4,00,00,000/- and net worth is Rs.36,402,444/- as on 31st March, 2022, as the company falls in the ambit of aforesaid exemption (a); hence compliance with Corporate Governance provision specified in aforesaid Regulations shall not be applicable to the company.

For **MEWAT ZINC LIMITED**

GOPAL RAMCHARNDRA ZANWAR
Digitally signed by GOPAL RAMCHARNDRA ZANWAR
Date: 2022.10.12 18:21:51 +05'30'

Gopal Zanwar
Managing Director
DIN: 09537969