



Date: 18th February, 2023

Name of shareholder:

Folio No:

Dear Shareholder,

**Sub.: Availability of Dispute Resolution Mechanism at the Stock
Exchange(s)
(Madhav Copper Limited)**

In order to enhance the awareness of investors about the availability of arbitration facility at the Stock Exchanges for their dispute, if any, against listed companies/Registrar and Share Transfer Agent ('RTA'), vide Circular No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023, issued by the Securities and Exchange Board of India ('SEBI'), the SEBI has advised the listed companies to share below intimation, either by e-mails or by SMSs to all investors, who hold the shares in physical form:

"If you have any dispute against a listed company and or its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated 30.05.2022, you can file for arbitration with Stock Exchange."

For more details, please see the web links of the stock Exchanges:

BSE: <http://tiny.cc/m1l2vz>

NSE:

<http://tiny.cc/s1l2vz>

The Shareholders holding shares of the Company in physical form and who have not updated their e-mail ID or mobile number or who desire to change their e-mail ID or mobile number, are requested to approach for updating or change in their details with the Company's RTA – Bigshare Services private limited: Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road , Andheri (East) Mumbai – 400093, India Board No. : 022-6263 8200 Direct No: 022-62638205/7045454396.

E-mail address: lawoo@bigshareonline.com | www.bigshareonline.com

**The said information is also available on the website of the company i.e.
<http://www.madhavcopper.com/index.php>**

Thanking you,

Yours Faithfully

**For,
Madhav Copper Limited**

**Sd/-
Sneha Langaliya**

**Company Secretary &
Compliance officer**