

31<sup>th</sup> May, 2018

To,  
Manager - Listing Department,  
National Stock Exchange India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex – Bandra (E)  
Mumbai – 400 051

SCRIPT SYMBOL: MCL  
Ref: NSE/LIST/FR/6439

Dear Sir,

**Sub: Clarification for Financial Results**

This is with reference to clarification asked by NSE on its e-mail dated 30<sup>th</sup> May, 2018 with respect to quick results submitted for the Half Year and Year ended 31<sup>st</sup> March, 2018.

Please find below mentioned clarification for your queries:

1. Financial results not submitted within 30 minutes from end of board meeting.
  - Our Meeting got concluded at 18:00 hours and we have submitted results within 30 minutes only. We also have acknowledgment which shows time of submission 18:28 hours which is attached herewith for your reference.
2. Financial results submitted is not as per format prescribed under Schedule III of the Companies Act, 2013.
  - The same has been revised as per requirements and are attached herewith as per Schedule III of the Companies Act, 2013
3. The company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange
  - The same has been attached herewith in compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Kindly take on record the same.

Thanking You.

Yours faithfully,  
For, Madhav Copper Limited



Kush Bhatt  
Company Secretary & Compliance Officer

