



सत्यमेव जयते

I-9/1/2026-W&M Section

GOVERNMENT OF INDIA/भारत सरकार

MINISTRY OF CONSUMER AFFAIRS, FOOD AND PUBLIC DISTRIBUTION/उपभोक्ता मामले,
खाद्य और सार्वजनिक वितरण मंत्रालय

DEPARTMENT OF CONSUMER AFFAIRS/उपभोक्ता मामले विभाग

LEGAL METROLOGY DIVISION/विधिक माप विज्ञान प्रभाग

[Certificate of Director of the Company Under Section 49(2) of the Legal Metrology
Act, 2009]

[विधिक माप विज्ञान अधिनियम, 2009 की धारा 49(2) के तहत कंपनी के निदेशक का प्रमाण पत्र]

No: DIRLM/GOI/2026/546

Krishi Bhawan, New Delhi/कृषि भवन, नई दिल्ली-01

Dated /दिनांक- 06-02-2026

It is to inform that **Ms. Kopal Sharma**, Deputy Manager - Legal Compliance has been registered for M/S **Malabar Gold and Diamonds Limited (Formerly 'Malabar Gold Limited')**, **16/501 M, Montana Estate, Paingottupuram, Peringolam PO, Calicut, Kerala, Kerala, Kozhikode, 673571** and is responsible for the matter related with Legal Metrology of the following Establishment/Branch/Units:-

MALABAR GOLD AND DIAMONDS LIMITED- No.6 House of Silk, Gandhi Nagar, Siga Main Road, Siga, Varanasi, Uttar Pradesh- 221010

Ashutosh Agarwal / आशुतोष अग्रवाल

Director (Legal Metrology)/ निदेशक (विधिक माप विज्ञान)

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Copy to: The Controller of Legal Meterology, Govt of Kerala

Note:-

1. Where an offence under this Act has been committed by a company, the person who has been nominated to be in charge of, and responsible to, the company for the conduct of the business of the company, shall be deemed to be guilty of the offence and shall be liable to be proceeded against and punished accordingly.
2. The Director, so authorized by the company shall exercise all such powers and take all such steps as may be necessary or expedient to prevent the commission by the company of any offence under this Act.
3. The person so nominated shall continue to be the person responsible until:
 - i) Further notice canceling such nomination is received from the company by the Director or

the concerned Controller or the authorized officer, or

(ii) He ceases to be a director of the company, or

(iii) He makes a request in writing to the Director or the concerned Controller or the legal metrology officer under intimation to the company, to cancel the nomination, which request shall be complied with by the Director or the concerned Controller or the legal metrology officer.

4. Notwithstanding anything contained in the foregoing notes, where an offence under this Act has been committed by a company and it is proved that the offence has been committed with the consent or connivance of, or is attributable to the neglect on the part of, any director, manager, secretary or other officer, not being a person nominated, such director, manager, secretary or other officer shall also be deemed to be guilty of that offence and shall be liable to be proceeded against and punished accordingly.

