



13<sup>th</sup> April, 2021

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| To,<br>Manager<br>Dept. of Corporate Services<br>Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Tower,<br>Dalal Street,<br>Mumbai - 400 001 | To,<br>Manager<br>Dept. of Corporate Services<br>The National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra,<br>Mumbai - 400 051 |
| Fax : 022- 22723121/2037/2039/2041<br>corp.relations@bseindia.com<br>Scrip Code : 532906   | Fax: 022-26598237/38<br>26598347/48<br>cmlist@nse.co.in<br>Scrip Code : MAANALU  |

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) 2015 for half year/year ended on 31<sup>st</sup> March, 2021**

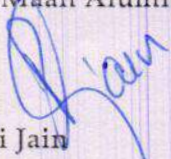
Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued there under by SEBI, we have the pleasure in enclosing certificate that certifies that activates in relation to compliance of regulation 7 (2) of SEBI (Listing Obligations & Disclosure Requirements) 2015 in relation to both physical and electronic share transfer facility are maintained by the company's Registrar and share transfer Agent viz., Link Intime India Private Limited.

Kindly take the above document on record and acknowledge.

Thanking you  
Yours faithfully  
For Maan Aluminium Limited



  
Priti Jain  
Director  
DIN : 01007557

April 5, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Ref:- Symbol/ Scrip Code :- MAANALU / 532906

Dear Sir / Madam,


Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

For Maan Aluminium Limited

  
Director

For Link Intime India Private Limited

  
Authorized Representative