

8th October, 2020

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip Code: 10023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: MAITHANALL

**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We are enclosing herewith the Compliance Certificate for the half year ending on 30th September, 2020 pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Maithan Alloys Limited**



Rajesh K. Shah
Company Secretary

Encl: as stated above

cc : The Corporate Relationship Department
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001
Script Code: 590078

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

ISIN : INE683C01011
Scrip Code : CSE- 10023915
BSE- 590078
NSE- MAITHANALL


TO WHOM IT MAY CONCERN

I, being the Company Secretary of the Company, do hereby certify that Maithan Alloys Limited having its Registered Office at 4th Floor, 9 AJC Bose, Road, Kolkata- 700 017 has appointed Maheshwari Datamatics Pvt. Ltd., a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000353, having its Registered Office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001, as its Share Transfer Agents (STA) to carry out all activities relating to share transfer facility.

Further, Maheshwari Datamatics Pvt. Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, in relation to share transfer facility of Maithan Alloys Limited during the period from April 1, 2020 to September 30, 2020, on its behalf.

In my opinion and to the best of my knowledge and information and according to the documents accessible to me, I hereby certify that the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to its share transfer(s).

For Maithan Alloys Limited


Rajesh K. Shah
Company Secretary
Membership No.: A18649

Date: 8.10.2020

Place: Kolkata



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839, -
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2020 to 30/09/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to MAITHAN ALLOYS LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to 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 physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey
Senior Executive

Date: 03/10/2020

