

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

To,  
Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001  
Fax : 022- 22723121/2037/2039/2041  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code : 522006

To,  
Manager  
Dept. of Corporate Services  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra, Mumbai - 400 051  
Fax: 022-26598237/38, 26598347/48  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2021**

This is to inform that as required under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, Registrar and Share Transfer Agent (RTA) of the Company i.e. M/s. Link Intime India Pvt. Ltd. has confirmed to the depositories, in respect to the certificates of securities received for dematerialization during the quarter ended 31<sup>st</sup> March, 2021 that the securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities of the Company are listed.

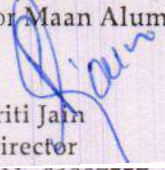
The RTA has also confirmed that the certificates of securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the time lines.

The letter confirming the same from the Registrar and Share Transfer Agent (RTA) of the Company is enclosed for your reference.

Kindly take the note of the same.

Thanking you

Yours Faithfully  
For Maan Aluminium Limited

  
Priti Jain  
Director  
DIN : 01007557



**April 3, 2021**

The Company Secretary  
M/s. MAAN ALUMINIUM LTD.  
4/5, 1ST FLOOR,  
ASAF ALI ROAD,  
NEW DELHI – 110 002

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**


Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records

Thanking you,

For: Link Intime India Private Limited

  
Swapan Kumar Naskar  
(Associate Vice-President)