



25<sup>th</sup> April, 2024

To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001  Fax : 022- 22723121/ 2037/ 2039/ 2041  <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Scrip Code : 532906</b>	To, Manager Dept. of Corporate Services <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051  Fax: 022-26598237/38, 26598347/48  <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Scrip Code : MAANALU</b>
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**Sub: - Disclosure u/r 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith certificate in respect of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the year ended on 31<sup>st</sup> March, 2024 issued by CS Anita Aswal, Practicing Company Secretary

This is for your information and records.

Thanking you

Yours faithfully

**For Maan Aluminium Limited**

**Sandeep**  
**(Company Secretary &**  
**Compliance officer)**



# ANITA ASWAL

COMPANY SECRETARY

Regd. Add: Flat -1858, Tower-H,  
7<sup>th</sup> Avenue Gaur City-1, Greater Noida,  
Uttar Pradesh-201309

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**CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS )  
REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31,2024**

**TO WHOMSOEVER IT MAY CONCERN**

I have examined all the records and documents for the period of April 1, 2023 to March 31, 2024 in relation to Share Transfer Deeds, Sub- Division, consolidation, renewal exchange, or endorsements of calls/allotment monies, Memorandum of Transfers, Registers, files and other documents relating to **M/s Maan Aluminium Limited** maintained by **M/s Link Intime India Private Limited** having office at Noble Heights, 1st Floor, Plot No. NH2, LSC C-1, Block, Near Savitri Market , Janakpuri, New Delhi-110058, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from Company/ RTA ,I hereby certify that :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March 2024** as entered in the Memorandum of Transfers within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information if applicable.

Date: 24-04-2024

Place: Noida

UDIN: A037019F000229277



Anita Aswal  
Company Secretary  
M.NO. A37019  
C.O.P. No.: 13883  
PR: 2095/22