

17th April, 2024

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001</p> <p>Fax : 022- 22723121/2037/2039/2041</p> <p>corp.relations@bseindia.com Scrip Code : 532906</p>	<p>To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051</p> <p>Fax: 022-26598237/38 26598347/48</p> <p>cmlist@nse.co.in Scrip Code : MAANALU</p>
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Sub: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) 2015 for year ended on 31st March, 2024

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

**SANDEEP
KUMAR
AGARWAL**

Digitally signed by SANDEEP KUMAR
AGARWAL
DN: cn=SANDEEP KUMAR AGARWAL, o=MAAN ALUMINIUM LIMITED, ou=MAAN ALUMINIUM LIMITED, email=SANDEEP.KUMAR@MAANALUMINIUM.COM, c=IN
Date: 2024.04.17 13:24:45 +05'30'

**Sandeep
Company Secretary &
Compliance Officer)**

April 15, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

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 April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Very truly yours,

For MAAN Aluminium Limited

**SANDEEP
KUMAR
AGARWAL**

Digitally signed by SANDEEP KUMAR AGARWAL
DN: c=IN, postalCode=313002, o=RAJASTHAN,
street=UDAIPIR,27, RAJENDRA NAGAR,
GARRYAWAS,313002, IN, UDAPIR, cn=Personal,
serialNumber=804747a05321941696336a9ebafef119c
9fdde6bae213b462483c0eefee9,
pseudoym=53b3824ae2747c378a9b859f6eaa,
2.5.4.20=7db4b9d47c4aed7c5115d503c43a48842a0e9ef
d65f18807b8276a74d6ae25dde,
email=KAGARWAL.SANDEEP@GMAIL.COM,
cn=SANDEEP KUMAR AGARWAL
Date: 2024.04.17 13:51:25 +05'30'

Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd




Swapan Kumar Naskar

Associate Vice-President & Head (North India)