

Registered Office: Ideal Centre, 4th Floor 9, A.J.C. Bose Road, Kolkata - 700 017 T (033) 4063 2393 F (033) 2290 0383

> E office@maithanalloys.com W www.maithanalloys.com

CIN: L27101WB1985PLC039503

16th March, 2019

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-EQ

Sub: Notice/Intimation regarding loss of Share Certificates

Dear Sir,

We would like to inform you that the Company has received intimation from the following shareholder(s) relating to loss of his share certificate(s) of the Company.

The details of share certificate(s) so lost have been provided below:

Folio No.	Name of the Shareholder(s)	Share Certificate No.	Distinctive No.		No. of
			From	То	shares
G00067	GOURI BANERJEE	-60921	5401801	5401900	100
		60922	5401901	5402000	100
Total					200

Duplicate share certificate(s) to the above mentioned shareholder will be issued after compliance of required formalities.

Proof of date of receipt of the information from shareholder w.r.t. loss of share certificate(s) is enclosed herewith.

The information has been submitted in accordance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt and bring this to the attention of the members of the Stock Exchange.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah

Company Secretary

Encl: a/a

The Corporate Relationship Department **BSE** Limited

> 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai 400 001

Script Code: 590078

Works: Unit-I P. O. Kalyaneshwari - 713 369, Dist. Burdwan (West Bengal)

Unit-II : E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III: Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)

Me Registras, Maithan Alloys Ltd, 4th Ploor, Ideal Centre, 9, A. J. C. Base Koad, Kolkata-700017, W.B.

Sub: > Application-for duplicate Shake Cestificates via Folio so: - 6,00067.

I, Gowri Banesjee, residing at 22, Krishnamohan Mitsa Lane, Salkia, Howrah - 711106, hereby inform you that, 200 Shares along with Certificates misplace due to house shifting. I have 400 Bonus Share certificates only in my hand in Physical form. You are kequested to delives the original 200 Share certificates in Physical form in duplicate against Folio mo!-G00067.

The Holding detaits are given below! >

:201- Folio 50: - certificate 50! - Holdername Shares distinctive 50: 1. G00067 00060972 Gowii Banesjee 300 14783229-14783528 2. G00067 00060818 Gowii Lamesjee 100 10165351-10165450.

you are requested to Send Balanced Share certificates in Physical mode in duplicate form.

your Co-operation in this regard is highly solicited.

Thanking you,

Documents attached :-

Said certificates.

Document(s) received but content not verified

D. mali 3119

D. mali 16/3/19

For Maithan Alloys Limited

yours faithfully Youri Banerjee

(GOURI BANERJEE)

(M):-6290401541/ 9830580677.