

7<sup>th</sup> 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 their 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 shares
			From	To	
J00025	Tanushree Dutta jointly with Jayanti Dutta	60738	10103451	10103650	200
<b>Total</b>					<b>200</b>

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

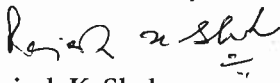
Proof of date of receipt of the information from shareholders w.r.t. loss of share certificate(s) is enclosed herewith.

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

From,  
Tanusree Dutta,  
11/A, B. T. Road  
Belghoria, Kolkata,  
Pin : 700056

To,  
The Company Secretary,  
Maithan Alloys Limited  
4<sup>th</sup> Floor, 9, A J C Bose Road,  
Kolkata – 700 017

Sub: Loss of Share Certificate –Issue of Duplicate Share Certificate  
Ref: Folio No: J00025

Sir,

We, Tanusree Dutta, jointly with Jayanti Dutta are holding equity shares of your Company which are registered in your Register of Members under folio no. J00025.

1 share certificate bearing certificate number 60738 and bearing distinctive numbers from 10103451 to 10103650 comprising of 200 shares, held by us appears to have been lost or misplaced at our end.

We therefore, hereby request the Company to issue us duplicate share certificate in lieu of the original share certificate.

We are also enclosing following documents for your reference and records:

- 1] Affidavit duly notarized for issue of duplicate share certificate.
- 2] Indemnity duly notarized for issue of duplicate share certificate.
- 3] FIR lodged in respect of loss of share certificate.

Kindly do the needful at the earliest for issue of duplicate share certificate.

Thanking you,

Yours faithfully,

*Pabitra Saha*

For Tanusree Dutta

Encl: a/a

Document(s) received on  
7/3/19  
Per Maithan Alloys Limited