

19th 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 Certificate(s)

Dear Sir,

We would like to inform you that the Company has received intimation from the following shareholder(s) relating to loss of his/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	
N00030	Narendra Gopal Singhal	60767	10127501	10128500	1000
		60998	14804682	14807681	3000
Total					4000

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 the shareholder(s) 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

cc: 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

From,
Narendra Gopal Singhal,
Hanuman Chadhi G T Road
P.O Barakar Dist Burdwan
Pin : 713324

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

Sub: Loss of Share Certificates –Issue of Duplicate Share Certificates
Ref: Folio No: N00030

Sir,

I, Narendra Gopal Singhal am holding equity shares of your company which are registered in your Register of Members under folio no. N00030.

2 share certificates bearing certificate number 60767 & 60998 bearing distinctive number from 10127501 to 10128500 for 1000 shares and bearing distinctive number from 14804682 to 14807681 for 3000 shares, respectively of Maithan Alloys Limited (hereinafter referred to as “the Company”) are held by me under folio no. N00030, appears to have been lost or misplaced at my end.

I therefore, hereby request the Company to issue me duplicate share certificates in lieu of the original share certificates.

I am also enclosing following documents for your reference and records:

- 1] Affidavit duly notarized for issue of duplicate share certificates.
- 2] Indemnity duly notarized for issue of duplicate share certificates.
- 3] FIR lodged in respect of loss of share certificates.
- 4] Surety Bond.
- 5] Copy of my PAN Card and that of both the Surety(s) & Witness(s).
- 6] Income Tax Return of both the Surety(s) in respect of the F.Y. 16-17.

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

Thanking you,

Yours faithfully,



Narendra Gopal Singhal

(Narendra Gopal Singhal)

Encl: a/a

Document(s) received but
content not verified

D. mali
19/3/19

For Maithan Alloys Limited