

19th October, 2019

To, Manager

Dept. of Corporate Services

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai - 400 001

Fax: 022-22723121/2037/2039/2041

corp.relations@bseindia.com

Scrip Code: 532906

To,

Manager

Dept. of Corporate Services

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra,

Mumbai - 400 051

Fax: 022-26598237/38

26598347/48

cmlist@nse.co.in

Scrip Code: MAANALU

Sub: Intimation under Regulation 39(3)- Loss of Original Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholders has/have reported to the company about loss of their share certificates and have requested for issue of duplicate Share Certificates.

The particulars relating to loss of share certificates are given below:

| Folio No. | Name of Shareholder | No. of Shares | Certificate No. | Distinctive No. | Letter received by the company |
|-----------|---------------------------------|------------------|--------------------|----------------------|--------------------------------------|
| S30189 | SUNITA RAGHUVIR TENDULKAR | 12 | 10471 | 3470089 - 3470100 | 18-10-2019 |
| S30189 | SUNITA RAGHUVIR TENDULKAR | 12 | 5477 | 283323 - 283334 | 18-10-2019 |

The intimation given under regulation 39(3)

Kindly acknowledge the receipt and take on record.

Thanking you Yours faithfully

For Maan Aluminium Limited

Sandeep

(Company Secretary)

Office: Building No.4/5, 1st Floor, Asaf Ali Road, New Delhi-02. Tel.: 011-40081800 Works: Plot No. 67 & 75, Sector-I, Pithampur-454775, Dist. Dhar, M.P., INDIA

CIN: L30007DL2003PLC214485

Phone: 91-7292-472500

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