



**maithan alloys ltd**

ISO 9001 : 2008 COMPANY

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

1<sup>st</sup> January, 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	
B00002	B D Victor	42419 - 42422	4241801	4242200	400
		60959	14776627	14777226	600
Total					1000

We are in process of issuing duplicate share certificate(s) to the above mentioned shareholder(s).

Copy of letter received from shareholder(s) is enclosed for your ready reference.

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

1<sup>st</sup> 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)

**MAHESHWARI DATAMATICS PVT. LTD.**

**Received**

**Contents Not Verified**

**1 JAN 2019**

**Kolkata**



Phone : 2643-8915 P.P  
2765 - 9470 P.P



# B. D. VICTOR

Dealers in : ALLOY STEEL, IRON & STEEL, SCRAP, MISCELLANEOUS  
MERCHANTS AND GENERAL ORDER SUPPLIERS.

233, BELILIOUS ROAD, HOWRAH - 711 101  
V.A.T NO. : 19680960016

Date .....200

To, Ref. No. ....

1. The Chairman,  
Maithan Alloys limited, 4<sup>th</sup> Floor, IDEAL Centre,  
9, A. J. C. Bose Road, Kolkata-700017.
2. The Managing Director,  
Maithan Alloys limited, 4<sup>th</sup> Floor, IDEAL Centre,  
9, A. J. C. Bose Road, Kolkata-700017.
3. Maheshwari Datamatics Pvt. Ltd,  
C/O- Maithan Alloys Limited, 23, R. N. Mukherjee Road,  
5<sup>th</sup> Floor, Kolkata-700001.

**Ref: - Folio No/DP ID No/ Client ID No-B00002.**

**Sub:- Please Issue Duplicate Share Certificates.**

**Respected Sir,**

With due respect I, Smt Basanti Devi Shaw Proprietor of M/S- B. D. Victor, situated at 233/10, Belilious Road, Howrah-711101, having it's correspondence address is 129/9, Belilious Road, Howrah-711101. I have purchased 400 (Four Hundred) units os shares from "Maithan Alloys ltd" against my Folio No-B00002 in the name of M/S- B. D. Victor. My purchased shares of 400 (Four Hundred) units and added with your bonus shares allotted to me as on date total units of shares-1200. But out of said 1200 units 1000 units share certificates have been found missing from my house. I have tried to find them at all possible places including my office & home. But I have failed to locate them.

Under the above noted circumstances, I pray that kindly arrange to issue duplicate certificate of (1000-Units) share units as early as possible for my own & accounting purpose. I have already lodged a police diary for the above said matter. The copy of police diary & certificate of 200 (Two Hundred) bonus units of share which is allotted to me from your end attached herewith.

Hope you will kindly co-operate with me & take necessary positive action for the above matter as early as possible.

Thanking you in advance,

Place: - 129/9, Belilious Road, Howrah-711101.  
DATE: - 31/12/2018.

Yours Faithfully,  
**B. D. VICTOR**

*B. Devi*  
Proprietor  
(Basanti Devi Shaw)

# MAITHAN Alloys Limited

REGD OFFICE: 3F, EAST INDIA HOUSE  
20, BRITISH INDIAN STREET, CALCUTTA-700 069

## SHARE CERTIFICATE

60/US

THIS IS TO CERTIFY that person(s) named in this certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share

**EQUITY SHARES EACH OF RUPEES 10/-**  
**AMOUNT PAID UP PER SHARE RUPEES 10/-**

Registered Folio No. 000002

Certificate No. 00060787

Name(s) of Holder(s) B D VICTOR

No. of share(s) held \*\*\*\*\*200\*\* TWO HUNDRED

Distinctive No (s) 09967461 TO 09967600

GIVEN under the Common Seal of the Company this 21st day of June, 2010



DIRECTOR

DIRECTOR

AUTHORISED SIGNATORY

Note: No transfer of any of the shares comprised in this certificate will be registered unless accompanied by this certificate.

3208

TMAPM FORM 3

To

The Officer-in-Charge

Howrah Police Station

Howrah

Sub: Missing of share certificate of Maithan Alloys Limited having Folio No. B00002, in the name of M/S B.D. Victor

Respected Sir,

I, Smt. Basanti Devi Shaw W/O Rajendra Prasad Shaw of 14/2, Ashu Bose Lane, PS & Dist. Howrah, beg to inform you that I am the proprietor of M/S B.D. Victor, situated at 233/10, Belilious Road, Howrah - 1, having corresponds address 129/9, Belilious Road, Howrah - 1.

I have purchased 400 units share certificate of Maithan Alloys Limited having Folio No. B00002, in the name of M/S B.D. Victor. Now the share certificate in respect to the bonus share allotted to me on date 1200 units. But out of said 1200 units 1000 units share certificates have been found missing from my house.

Under the above noted circumstance, I pray that kindly arrange to lodge a general diary regarding the matter, so that I can apply for issuing duplicate share certificates from the company and obliged.



REC-HOWRAH RS  
G.D.E. No. 2540 Dt 28/10/18  
Ghosh  
SI  
28/10/18.

Submitted  
B. D. VICTOR  
B. Devi  
(Basanti Devi Shaw)

28.12.2018