

15th April, 2024

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: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2024

This is to inform that as required under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, Registrar and Share Transfer Agent (RTA) of the Company i.e. M/s. Link Intime India Pvt. Ltd. has confirmed to the depositories, in respect to the certificates of securities received for dematerialization during the quarter ended 31st March, 2024 that the securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities of the Company are listed.

The RTA has also confirmed that the certificates of securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the time lines.

The letter confirming the same from the Registrar and Share Transfer Agent (RTA) of the Company is enclosed for your reference.

Kindly take the note of the same.

Thanking you

Yours Faithfully
For **Maan Aluminium Limited**

**SANDEEP
KUMAR
AGARWAL**

Digitaly signed by SANDEEP KUMAR AGARWAL
DN: cn=SANDEEP KUMAR AGARWAL, o=MAAN ALUMINIUM LIMITED, email=SANDEEP@MAANALUMINIUM.COM, c=INDIA
c=SANDEEP KUMAR AGARWAL
www.maanaluminium.com
SANDEEP KUMAR AGARWAL
15/04/2024 11:58:25:45337

**Sandeep
(Company Secretary &
Compliance officer)**

Date: 15.04.2024

**The Company Secretary
M/s MAAN Aluminum Limited
4/5, First Floor
Asaf Ali Road
New Delhi-110002**

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

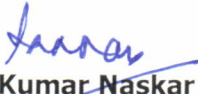
We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



**Swapan Kumar Naskar
Associate Vice-President & Head (North India)**