



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

17th October, 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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2019

Dear Sir/Madam,

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate for the half-year ended on 30th September, 2019 of our Company, as received from a Company Secretary in whole time practice.

Kindly acknowledge the receipt.

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, Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001.
Scrip Code: 590078

Works : Unit-I : P. O. Kalyaneshwari - 713 369, Dist. Burdwan (West Bengal)

Unit-II : E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)

CS SOMA SAHA

Practicing Company Secretary

Residence:

34, Patal Danga Street,
Kolkata – 700009

Chamber:

10, Old Post Office Street,
Right Block, First Floor, Room No.42A,
Kolkata – 700001

Mob: 9836901023
9903273883

E-mail: saha.soma21@gmail.com

Ref.....

Date:

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Maithan Alloys Limited** ('the Company') having its registered office at Ideal Centre, 4th Floor, 9 AJC Bose Road, Kolkata-700 017 maintained by **Maheshwari Datamatics Pvt. Ltd.**, Registrar and Share Transfer Agents having its Registered Office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001 pertaining to transfer of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Maithan Alloys Limited** and based on the information provided by the Company, I hereby certify that during the half year ended on **30th September, 2019**:

- (A) Share Certificate(s) relating to the Share Transfer form(s), has not been received by the Company during the period from **1st April, 2019 to 30th September, 2019**.
- (B) Share Certificates in respect of requests for sub-division, transmission of shares, duplicate, consolidation, renewal or exchange or Share Certificates in respect of requests for endorsement of calls/allotment monies, if any, were issued by the Company or its Registrar and Share Transfer Agents, within a period of 30 days of lodgment of respective requests.

Place: Kolkata

Date:- 17.10.2019.

Soma Saha

CS Soma Saha
Practicing Company Secretary
Membership No. ACS - 33125;
COP no. 12237

