



maithan alloys ltd

ISO 9001 : 2000 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

18th April, 2022

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

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2022

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 year ended on 31st March, 2022 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

Works : **Unit - I** : P. O. Kalyaneshwari - 713 369, Dist. Paschim Bardhaman (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.)

C.S. SOMA SAHA

10. Old Post Office Street,
Room No: 42A, 1st floor,
Right Block
M: 9903273883
Email Id – saha.soma21@gmail.com
PAN NO: CVAPS7554J

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022.

I have examined all Share Transfer related documents, 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, 2021 to 31st March, 2022** 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 and its Registrar and Share Transfer Agents, I hereby certify that during the year ended on **31st March, 2022**:

- (A) Share Certificate(s) relating to the Transfer or transposition of name, has not been received by the Company during the period from **1st April, 2021 to 31st March, 2022**.
- (B) Share Certificates (including Letter of Confirmation as required to be issued in lieu of share certificate(s), as per Securities and Exchange Board of India's operational guidelines notified vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022) in respect of requests for transmission of shares, deletion of name, issue of duplicate, consolidation, subdivision, renewal or exchange or Share Certificates in respect of requests for endorsement of calls/allotment monies; 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-18.04.2022



Soma Saha

CS Soma Saha
Practicing Company Secretary
Membership No. ACS - 33125;
COP no.- 12237
PRC No. -1905

UDIN NO- A033125D000143686