

May 5, 2020

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001</p> <p>Fax : 022- 22723121/2037/2039/2041</p> <p>corp.relations@bseindia.com Scrip Code : 532906</p>	<p>To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051</p> <p>Fax: 022-26598237/38, 26598347/48</p> <p>cmlist@nse.co.in Scrip Code : MAANALU</p>
---	--

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020

This is to inform you that as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, Registrar and Transfer Agent (RTA) of the Company i.e. Link Intime India Pvt Ltd has confirmed to Depositories, in respect to the certificates of securities received for dematerialization during the quarter ended March 31, 2020 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 15 days of its receipt.

This is for your information and records.

Thanking you

Yours Faithfully

For **Maan Aluminium Limited**

Sd/-

Anu Aggarwal
Company Secretary & Compliance Officer
A55994

Date : 30th April 2020

The Company Secretary
Maan Aluminium Ltd
4/5 1st Floor, Asaf Ali Road, New Delhi -110002

Subject: Confirmation certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

ISIN NO : INE215I01019 BSE SCRIP CODE : 532906 NSE SCRIPT CODE : MAANALU

Dear Sir,

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, 2020, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

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

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwards by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwards which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Swapan K Naskar
Asst. Vice-President (North)