



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

7th August, 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

Sub: Notice/Intimation regarding loss of Share Certificate(s)

Dear Sir,

We would like to inform you that the Company has received intimation from the following shareholder(s) relating to loss of his/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	
U00007	Umesh Chandra Jaiswal	58277	5827601	5827700	100
		58278	5827701	5827800	100
		58279	5827801	5827900	100
		58280	5827901	5828000	100
		60844	10287251	10287450	200
		61049	14846784	14847383	600
Total					1200

Duplicate share certificate(s) to the above mentioned shareholder(s) will be issued after compliance of required formalities.

Proof of date of receipt of the information from the shareholder(s) w.r.t. loss of share certificate(s) is enclosed herewith.

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
1st 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)
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.)

From,
Umesh Chand Jaiswal
46 Baldeo Para Road
KOLKATA-700006

To,
The Company Secretary,
Maithan Alloys Limited
4th Floor, Ideal Centre,
9, A J C Bose Road,
Kolkata - 700 017

Sub: Loss of Share Certificates - Issue of Duplicate Share Certificates
Ref: Folio No: U00007

Sir,

I, Umesh Chand Jaiswal am holding 1200 equity shares of your company which are registered in your Register of Members under folio no. U00007.

4 share certificates bearing certificate number 58277, 58278, 58279 and 58280 bearing distinctive number from 5827601 to 5827700, from 5827701 to 5827800, from 5827801 to 5827900 and from 5827901 to 5828000 for 100 shares each; one share certificate bearing certificate number 60844 bearing distinctive number from 10287251 to 10287450 for 200 shares and one share certificate bearing certificate number 61049 bearing distinctive number from 14846784 to 14847383 for 600 shares of Maithan Alloys Limited (hereinafter referred to as "the Company") are held by me under folio no. U00007, appears to have been lost or misplaced at my end.

I therefore, hereby request the Company to issue me duplicate share certificates in lieu of the original share certificates.

I am also enclosing following documents for your reference and records:

- 1] Affidavit duly notarized for issue of duplicate share certificates.
- 2] Indemnity duly notarized for issue of duplicate share certificates.
- 3] FIR lodged in respect of loss of share certificates.
- 4] Surety Bond.
- 5] Copy of my PAN Card and that of both the Surety(s) & Witness(s).
- 6] Income Tax Return of both the Surety(s) in respect of the F.Y. 17-18.

Kindly do the needful at the earliest for issue of duplicate share certificates.

Thanking you,

Yours faithfully,



Umesh Chand Jaiswal

Encl: a/a

Documents received but
content not verified
07/10/18
For Maithan Alloys Limited