

7th August, 2020

 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	
J00051	Naresh Kumar Patel	60740	10104151	10104650	500
		60979	14789679	14791178	1500
Total					2000
P00157	Purshottam Patel	60784	10139551	10140050	500
		61012	14819032	14820531	1500
Total					2000

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

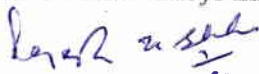
Proof of date of receipt of the information from the shareholder(s) w.r.t. loss of share certificate(s) is enclosed herewith.

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

Date - 06.08.2020

From,
Naresh Kumar Patel
S/o Jivraj Patel,
Opposite of Kulti College Road,
Kulti M, Barddhaman, Kulti,
West Bengal 713343

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

Sub: Loss of Share Certificates - Issue of Duplicate Share Certificates
Ref: Folio No: J00051

Sir,

I, Naresh Kumar Patel am holding equity shares of your Company which are registered in your Register of Members under folio no. J00051.

2 share certificates bearing certificate number 60740 and 60979 and bearing distinctive numbers from 10104151 to 10104650 for 500 shares and from 14789679 to 14791178 for 1500 shares, respectively, held by me 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] Latest Income Tax Return of both the Surety(s) filed with Income Tax Department.

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

Thanking you,

Yours faithfully,

✓ *Naresh Kumar Patel*

Naresh Kumar Patel

Encl: a/a

Document(s) received but
content not verified

P.k. Singh 6/8/2020

For Maithan Alloys Limited

Date - 4/8/2020

From,
Purshottam Patel
S/o Kanji Patel,
Opposite of Kulti College Road,
Kulti M, Barddhaman, Kulti,
West Bengal 713343

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

Sub: Loss of Share Certificates - Issue of Duplicate Share Certificates
Ref: Folio No: P00157

Sir,

I, Purshottam Patel am holding equity shares of your Company which are registered in your Register of Members under folio no. P00157.

2 share certificates bearing certificate number 60784 and 61012 and bearing distinctive numbers from 10139551 to 10140050 for 500 shares and from 14819032 to 14820531 for 1500 shares, respectively, held by me 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] Latest Income Tax Return of both the Surety(s) filed with Income Tax Department.

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

Thanking you,

Yours faithfully,

✓ पुश्चोत्तम पटेल
Purshottam Patel

Encl: a/a

Document(s) received but
content not verified

P. K. Singh 6/8/2020

For Maithan Alloys Limited