

15th April, 2022

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Fax : 022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906	To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38 26598347/48 cmlist@nse.co.in Scrip Code : MAANALU
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Sub: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) 2015 for year ended on 31st March, 2022

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued there under by SEBI, we have the pleasure in enclosing certificate that certifies that activates in relation to compliance of regulation 7 (2) of SEBI (Listing Obligations & Disclosure Requirements) 2015 in relation to both physical and electronic share transfer facility are maintained by the company's Registrar and share transfer Agent viz., Link Intime India Private Limited.

Kindly take the above document on record and acknowledge.

Thanking you
Yours faithfully
For Maan Aluminium Limited


Sandeep
Company Secretary &
Compliance Officer)



April 6, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

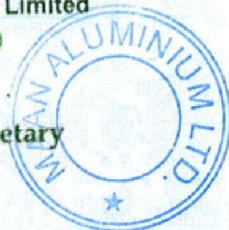
As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,

Very truly yours,

Maan Aluminium Limited


Company Secretary



For Link Intime India Pvt. Ltd.


Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)

