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> E office@maithanalloys.com W www.maithanalloys.com

CIN L27101WB1985PLC039503

17th February, 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: Notice/Intimation regarding loss of Share Certificate(s)

Dear Sir/Madam,

We would like to inform you that the Company has received intimation from the following shareholder(s) relating to loss of his/her/their share certificate(s) of the Company.

The details of share certificate(s) so lost have been provided below:

| Folio No. | Name of the holder | Share Certificate | Distinct | No. of | |
|------------|--------------------|-------------------|----------|----------|--------|
| rollo Ivo. | | Nos. | From | То | shares |
| H00030 | HARWINDAR KAUR | - 60731 | 10099601 | 10099850 | 250 |
| Total | | | | | |

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



















Track Consignment

Quick help

* Indicates a required field.

| Consignment Number | |
|--------------------|-------------|
| EJ363389130IN | Track More |
| :J363389130IN | I rack IVIC |

| Booked At | Booked On | Destination Pincode | Tariff | Article Type | Delivery Location | Delivery Confirmed On |
|-------------------|------------------------|------------------------|--------|----------------------|----------------------|--------------------------|
| Maithon Dam SO | 14/02/2022 14:50:28 | 700017 | 41.30 | Inland Speed Post | Circus Avenue SO | 16/02/2022 16:07:21 |

Event Details For: EJ363389130IN

Current Status: Item Delivery Confirmed

| Date | Time | Office | Event |
|------------|----------|----------------------------------|---|
| 16/02/2022 | 16:07:21 | Circus Avenue SO | Item Delivery Confirmed |
| 16/02/2022 | 14:48:31 | Circus Avenue SO (Beat Number:6) | ITEM DELIVERED Item Delivered [To: md (Addressee)] |
| 16/02/2022 | 09:27:14 | Circus Avenue SO | Out for Delivery |
| 16/02/2022 | 08:08:54 | Circus Avenue SO | Item Received |
| 16/02/2022 | 06:08:36 | Kolkata RMS Mails TMO | Item Dispatched |
| 15/02/2022 | 21:23:35 | Kolkata RMS Mails TMO | Item Received |
| 15/02/2022 | 17:49:43 | KOL AP TMO | Item Dispatched |
| 15/02/2022 | 17:19:08 | KOL AP TMO | Item Received |
| 15/02/2022 | 17:08:08 | Kolkata NSH | Item Dispatched |
| 15/02/2022 | 16:22:52 | Kolkata NSH | Item Bagged |
| 15/02/2022 | 11:52:44 | Kolkata NSH | Item Received |
| 15/02/2022 | 09:07:33 | Kolkata RMS Mails TMO | Item Dispatched |
| 15/02/2022 | 09:02:10 | Kolkata RMS Mails TMO | Item Received |
| 15/02/2022 | 02:25:08 | MA DHANBAD RMS TMO | Item Dispatched |
| 14/02/2022 | 22:04:46 | MA DHANBAD RMS TMO | Item Received |
| 14/02/2022 | 22:00:42 | Dhanbad NSH | Item Dispatched |
| 14/02/2022 | 21:28:39 | Dhanbad NSH | Item Bagged |
| 14/02/2022 | 20:05:50 | Dhanbad NSH | Item Received |
| 14/02/2022 | 19:51:06 | MA DHANBAD RMS TMO | Item Dispatched |

| 14/02/2022 | 19:48:00 | MA DHANBAD RMS TMO | Item Received |
|------------|----------|--------------------|-----------------|
| 14/02/2022 | 15:51:09 | Maithon Dam SO | Item Dispatched |
| 14/02/2022 | 15:40:23 | Maithon Dam SO | Item Bagged |
| 14/02/2022 | 14:50:28 | Maithon Dam SO | Item Booked |

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