

(AN ISO 9001: 2015 COMPANY) CIN: L30007DL2003PLC214485 Corporate Office:

Building No. 4/5, 1st Floor, Asaf Ali Road, New Delhi - 110002

Phone: 91-11-40081800-30

04th June, 2019

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

Sub: Intimation under Regulation 39(3)- Loss of Original Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholders has/have reported about loss of their share certificates and have requested for issue of duplicate Share Certificates.

The particulars relating to loss of share certificates are given below:

Folio No.	Name of Shareholder	No. of Shares	Letter received by the company
P30650	PRITHVI RAJ KHANNA	25	01.06.2019
R05048	RANDHIR SINGH	250	01.06.2019
R05048	RANDHIR SINGH	250	01.06.2019
H05008	HARJEET KAUR	250	01.06.2019
H05008	HARJEET KAUR	250	01.06.2019
R05017	RAGHUBIR SINGH	250	01.06.2019
R05017	RAGHUBIR SINGH	250	01.06.2019

The intimation given under regulation 39(3)

Kindly acknowledge the receipt and take on record.

VEW DEL

Thanking you Yours faithfully

For Maan Aluminium Limited

Sandeer (Company Secretary)

Works: Plot No. 67 & 75, Sector-1, Pithampur - 454775 Dist. Dhar, M.P., INDIA

Phone: 91-7292-472500, Fax: 7292-403125, Email: info@maanaluminium.in Website: www.maanaluminium.com