

January 12, 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: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended December 31, 2021

Dear Sir,

This is to inform that as required under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, Registrar and Share Transfer Agent (RTA) of the Company i.e. M/s. Link Intime India Pvt. Ltd. has confirmed to the depositories, in respect to the certificates of securities received for dematerialization during the quarter ended December 31, 2021, that the securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities of the Company are listed.

The RTA has also confirmed that the certificates of securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the time lines.

The letter confirming the same from the Registrar and Share Transfer Agent (RTA) of the Company is enclosed for your reference.

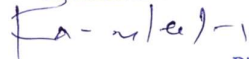
Kindly take the note of the same.

Thanking you

Yours faithfully

For Maan Aluminium Limited

For MAAN ALUMINIUM LTD.



Director

Ravinder Nath Jain

(Chairman and Managing Director)

DIN : 00801000

Add : F-13/4, Model Town,

New Delhi – 110009

January 4, 2022

The Company Secretary
M/s. MAAN ALUMINIUM LTD.
4/5, 1ST FLOOR,
ASAF ALI ROAD,
NEW DELHI - 110 002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

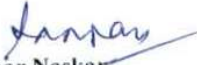
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

For LINK INTIME INDIA PVT LIMITED


Swapan Kumar Naskar
Associate Vice-President & Head (North India)