

14<sup>th</sup> May, 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: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,


We are enclosing herewith the Compliance Certificate for the half year ending on 31<sup>st</sup> March, 2020 pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Maithan Alloys Limited**



Rajesh K. Shah  
**Company Secretary**

Encl: as stated above

cc : The Corporate Relationship Department  
**BSE Limited**  
Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai 400 001  
Scrip Code: 590078

**COMPLIANCE CERTIFICATE**

*[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

**ISIN** : INE683C01011

**Scrip Code** : CSE- 10023915  
BSE- 590078  
NSE- MAITHANALL

**TO WHOM IT MAY CONCERN**

I, being the Company Secretary of the Company, do hereby certify that M/s Maithan Alloys Limited having its Registered Office at 4<sup>th</sup> Floor, 9 AJC Bose, Road, Kolkata- 700 017 has appointed M/s Maheshwari Datamatics Pvt. Ltd. as its Share Transfer Agents (STA) having its Registered Office at 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata-700001 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000353.

Further, M/s Maheshwari Datamatics Pvt. Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Maithan Alloys Limited during the period from October 1, 2019 to March 31, 2020 on its behalf.

In my opinion and to the best of my knowledge and information and according to the documents furnished to me, I hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer(s) of M/s Maithan Alloys Limited.

**For Maithan Alloys Limited**



Rajesh K. Shah  
**Company Secretary**  
Membership no. A18649

Date: 14.05.2020  
Place: Kolkata

## **MAHESHWARI DATAMATICS PVT.LTD.**

Regd. Office: 23, R.N.Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com), Website: [www.mdpl.in](http://www.mdpl.in)

CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2019 to 31/03/2020

---

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to MAITHAN ALLOYS LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to 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 physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



S K Chaubey  
Senior Executive

Date: 09/04/2020