

12th March, 2020

<p>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</p> <p>Scrip Code : 532906</p>	<p>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</p> <p>Scrip Code : MAANALU</p>
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Sub: Information under Regulation 39(3) of the SEBI (Listing Obligations and Disclosures Requirements) 2015

Dear Sir,

We wish to submit herewith regarding loss of Share Certificates No. 3385 Equity shares and issue of duplicate share certificates there in lieu of the same as under:

Folio No.	Name	Distinctive No.		Certificate No.		Equity Share of face Value
		From	To	Old	New	
N30189	Nirmala Kothari	237308	237557	3385	15573	10

The said Certificate No(s) 3385 stands cancelled.

Kindly acknowledge the receipt and take on record.

Thanking You
Yours Faithfully

For **Maan Aluminium Limited**

Anu Aggarwal
Company Scretary
ACS-55994



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4493 TO: TN4493

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4493 12/03/2020	N30189 NIRMALA KOTHARI											
		3385	3385	237308	237557	250 OLD	10.00	DUP	250			
						----- 250						
		15573	15573	237308	237557	250 NEW	10.00		250			
						----- 250						

Maan Aluminium Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4493 TO: TN4493

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	250
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0