

13th January, 2024

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

Ref: ISIN: INE683C01011

**Sub: Confirmation of Dematerialization as per Regulation 74(5) of
SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

It is hereby confirmed that Company has not received any dematerialization request during the period from 1st October, 2023 to 31st December, 2023. Consequently, the Company was not required to destroy/mutilate/cancel any share certificates in accordance with the provision of Sub-Regulation 5 of Regulation 74 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

A confirmation to this effect as received from our Registrar and Transfer Agent (RTA), Maheshwari Datamatics Pvt. Ltd., having its registered office at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 is enclosed for your records.

Thanking you,

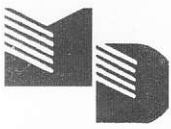
Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah
Company Secretary

Encl : a/a

- cc: 1. 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
2. Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai-400 013
3. National Securities Depository Ltd.
Trade World, A Wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400 013



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.223

02/01/2024

MAITHAN ALLOYS LTD. - INE683C01011
IDEAL CENTRE, 4TH FLOOR
9, A J C BOSE ROAD
KOLKATA
PIN 700017

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/10/2023 to 31/12/2023.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.


REGISTRARS

