

Registered Office: Ideal Centre, 4th Floor 9, A.J.C. Bose Road, Kolkata - 700 017 T (033) 4063 2393 F (033) 2290 0383

E office@maithanalloys.com W www.maithanalloys.com

CIN: L27101WB1985PLC039503

10th April, 2023

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: Confirmation about non-applicability of the criteria for Large Corporate

Dear Sir,

We hereby confirm that as on 31st March, 2023, Maithan Alloys Limited is not a 'Large Corporate' as per the criteria specified in SEBI circular no. SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021.

Further, we confirm that during the year 2022-2023, Maithan Alloys Limited was not a 'Large Corporate' as per the criteria specified in SEBI circular no. SEBI/HO/DDHS/P/CIR/2021/613 dated 10<sup>th</sup> August, 2021.

Accordingly, the requirement of providing the disclosure(s) as mentioned in the said SEBI circular for the F.Y. 2022-2023, do not apply to the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah Company Secretary

cc: 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

Works: Unit-I: P.O. Kalyaneshwari - 713 369, Dist Paschim Bardhaman (West Bengal)

Unit-II: E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III: Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)