

18th October, 2021

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: Notice/Intimation regarding loss of Share Certificate(s)

Dear Sir/Madam,

We would like to inform you that the Company has received intimation from the following shareholder(s) relating to loss of his/their share certificate(s) of the Company.

The details of share certificate(s) so lost have been provided below:

Folio No.	Name of the Shareholder(s)	Share Certificate No.	Distinctive No.		No. of shares
			From	To	
U00031	Uttam Kumar Jaiswal	58793	5879201	5879300	100
		58794	5879301	5879400	100
		60848	10288451	10288550	100
		61053	14850384	14850683	300
Total					600
A00144	Anup Kumar Jaiswal	40727	4072601	4072700	100
		40728	4072701	4072800	100
		60698	9775151	9775250	100
		60952	14641276	14641575	300
Total					600

Duplicate share certificate(s) to the above mentioned shareholder(s) will be issued after compliance of required formalities. Proof of date of receipt of the information from the shareholder(s) w.r.t. loss of share certificate(s) is enclosed herewith.

The information has been submitted in accordance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt and bring this to the attention of the members of the Stock Exchange.

Thanking you,

Yours faithfully,
 For Maithan Alloys Limited



Rajesh K. Shah
 Company Secretary

Encl: a/a

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

From,
Uttam Kumar Jaiswal
26B, AMHERST ROW, 1ST FLOOR,
Kolkata- 700009.

To,
The Company Secretary,
Maithan Alloys Limited
4th Floor, Ideal Centre,
9, A J C Bose Road,
Kolkata – 700 017.

Sub: Loss of Share Certificates –Issue of Duplicate Share Certificates
Ref: Folio No: U00031

Sir,

I, Uttam Kumar Jaiswal am holding 600 equity shares of your company which are registered in your Register of Members under folio no. U00031.

3 share certificates bearing certificate number 58793, 58794 and 60848 bearing distinctive number from 5879201 to 5879300, from 5879301 to 5879400 and from 10288451 to 10288550 for 100 shares each and one share certificate bearing certificate number 61053 bearing distinctive number from 14850384 to 14850683 for 300 shares of Maithan Alloys Limited (hereinafter referred to as “the Company”) are held by me under folio no. U00031, appears to have been lost or misplaced at my end.

I therefore, hereby request the Company to issue me duplicate share certificates in lieu of the original share certificates.

I am also enclosing following documents for your reference and records:

- 1] Affidavit duly notarized for issue of duplicate share certificates.
- 2] Indemnity duly notarized for issue of duplicate share certificates.
- 3] FIR lodged in respect of loss of share certificates.
- 4] Surety Bond.
- 5] Copy of my PAN Card/Adhaar Card and that of both the Surety(s) & Witness(s).
- 6] Income Tax Return of both the Surety(s) in respect of the FY 19-20 or AY 20-21.

Kindly do the needful at the earliest for issue of duplicate share certificates.

Thanking you,

Yours faithfully,

Uttam Kumar Jaiswal

Uttam Kumar Jaiswal

Encl: a/a

Document(s) received but
content not verified
S. Mahi
18/10/21
For Maithan Alloys Limited

From,
Anup Kumar Jaiswal
26B, Amherst Row, 1st Floor,
Kolkata- 700009.

To,
The Company Secretary,
Maithan Alloys Limited
4th Floor, Ideal Centre,
9, A J C Bose Road,
Kolkata – 700 017.

Sub: Loss of Share Certificates –Issue of Duplicate Share Certificates
Ref: Folio No: A00144

Sir,

I, Anup Kumar Jaiswal am holding 600 equity shares of your company which are registered in your Register of Members under folio no. A00144.

3 share certificates bearing certificate number 40727, 40728 and 60698 bearing distinctive number from 4072601 to 4072700, from 4072701 to 4072800 and from 9775151 to 9775250 for 100 shares each and one share certificate bearing certificate number 60952 bearing distinctive number from 14641276 to 14641575 for 300 shares of Maithan Alloys Limited (hereinafter referred to as “the Company”) are held by me under folio no. A00144, appears to have been lost or misplaced at my end.

I therefore, hereby request the Company to issue me duplicate share certificates in lieu of the original share certificates.

I am also enclosing following documents for your reference and records:

- 1] Affidavit duly notarized for issue of duplicate share certificates.
- 2] Indemnity duly notarized for issue of duplicate share certificates.
- 3] FIR lodged in respect of loss of share certificates.
- 4] Surety Bond.
- 5] Copy of my PAN Card/Adhaar Card and that of both the Surety(s) & Witness(s)
- 6] Income Tax Return of both the Surety(s) in respect of the FY 19-20 or AY 20-21

Kindly do the needful at the earliest for issue of duplicate share certificates.

Thanking you,

Yours faithfully,

Anup Kumar Jaiswal
Anup Kumar Jaiswal

Encl: a/a

Document(s) received but
content not verified
D. Mahi
18/10/21
For Maithan Alloys Limited