

10th January, 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

Ref: ISIN: INE683C01011

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

Dear Sir/Madam,

We hereby confirm having destroyed/mutilated/cancelled the Share Certificates received for dematerialization during the period from 1st October, 2019 to 31st December, 2019, as per sub regulation 5 of Regulation 74 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We have through our Registrar and Transfer Agent (RTA), Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, have already forwarded the Demat Transfer Register for the period from 1st October, 2019 to 31st December, 2019 (copy of confirmation letter from RTA is enclosed).

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. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

02/01/2020

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 Section 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

We confirm having sent the Demat Transfer Register for the Period 01/10/2019 to 31/12/2019 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.


REGISTRARS

