

11<sup>th</sup> January, 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

Ref: ISIN: INE683C01011

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

Dear Sir/Madam,

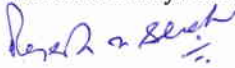
It is hereby confirmed that Company has not received any security/equity shares for dematerialization during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> December, 2020. Consequently the Company was not required to destroy/mutilate/cancel any share certificates in accordance with the 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,

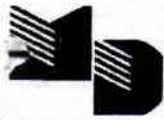
For Maithan Alloys Limited



Rajesh K. Shah  
Company Secretary

Encl : a/a

- cc: 1. The Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel, Mumbai-400 013
3. National Securities Depository Ltd.  
Trade World, A Wing, 4<sup>th</sup> 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

SI No.120

04/01/2021

MAITHAN ALLOYS LTD. - INE68JC01011  
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  
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We confirm having sent the Demat Transfer Register for the Period  
01/10/2020 to 31/12/2020 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

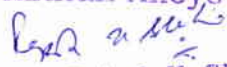
For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS



*Certified True Copy*

For M/s Maithan Alloys Ltd.

  
Rajesh K. Shah  
Company Secretary

