

22<sup>nd</sup> April, 2019

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-EQ

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

Dear Sir,

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	
000005	Shyam Sunder Agarwalla	5	401	500	100
		60655	9711451	9711500	50
		60923	14555776	14555925	150
Total					300

Duplicate share certificate(s) to the above mentioned shareholder(s) will be issued after compliance of required formalities.

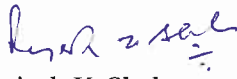
Proof of date of receipt of the information from the shareholder(s) w.r.t. loss of share certificate(s) is enclosed herewith.

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  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort, Mumbai 400 001  
Script Code: 590078

From,  
Shyam Sunder Agarwalla,  
P.O. Chirkunda 828202  
Dist: Dhanbad

To,  
The Company Secretary,  
Maithan Alloys Limited  
4<sup>th</sup> Floor, 9, A J C Bose Road,  
Kolkata - 700 017

Sub: Loss of Share Certificates --Issue of Duplicate Share Certificates  
Ref: Folio No: 000005

Sir,

I, Shyam Sunder Agarwalla am holding equity shares of your Company which are registered in your Register of Members under folio no. 000005.

3 share certificates as per details given below, held by me appears to have been lost or misplaced at my end.

Folio No.	Name	Share Certificate No.	Distinctive No.		No. of Shares
			From	To	
000005	Shyam Sunder Agarwalla	5	401	500	100
		60655	9711451	9711500	50
		60923	14555776	14555925	150

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 and that of both the Surety(s) & Witness(s).
- 6] Latest Income Tax Return of both the Surety(s) filed with Income Tax Department.

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

Thanking you,

Yours faithfully,

  
for Shyam Sunder Agarwalla

Document(s) received but  
content not verified  
Purushottam Kumar Singh  
20/04/19  
For Maithan Alloys Limited

Encl: a/a