

23<sup>rd</sup> January, 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 Certificates**

Dear Sir,

We would like to inform you that the Company has received intimation from the following shareholder(s) relating to loss of 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	
G00008	Gaurav Gupta	43989	4398801	4398900	100
		43990	4398901	4399000	100
		43991	4399001	4399100	100
		43992	4399101	4399200	100
		43993	4399201	4399300	100
<b>Total</b>					<b>500</b>

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 shareholders 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 &amp; 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


To,  
To the Officer in charge  
Kavi Nagar Police Station  
Kavi Nagar, Ghaziabad-201001 U.P

Re: Loss of Share certificates of Maithan Alloys Limited

Sirs,

I undersigned, would like to report you that 5 share certificates comprising of 100 equity shares each, of Maithan Alloys Limited bearing certificate no. ranging from 43989-43993 and distinctive no. from 4398801-4399300 aggregating 500 shares, held in my name i.e. Gaurav Gupta have been misplaced and are not traceable.

Date: 18.01.2019  
Place: Ghaziabad

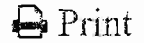
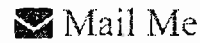
  
Gaurav Gupta  
Address: KA101 Kavi Nagar  
Ghaziabad - 201001

शुभ

श्री राजीव कुमार जी  
पुतणलखिंद ए. म 76 डी. ब्लॉक  
महेंद्रा इन्डस्ट्रीज निर स्टाफिंग  
स्ट्रूम डी कार्मिनर ग्रेड



Shipment Summary



<b>Tracking No.</b>	Z80231980	<b>Last Status Date</b>	23 <sup>rd</sup> Jan'19
<b>Reference No.</b>		<b>Last Status</b>	<b>Successfully Delivered</b>
<b>Booking Date</b>	21 <sup>st</sup> Jan'19		

Shipment Details

<b>Origin</b>	Ghaziabad	<b>Destination</b>	Kolkata	<b>Destination Pincode</b>	700017
<b>No. of pieces</b>	1	<b>Service Type</b>	Lite		
<b>Package contents</b>					

Receiver Details

<b>Receiver Name</b>	Company Seal	<b>Relationship</b>	Relation Not Mentioned
<b>Phone</b>		<b>email</b>	

Shipment Tracking History



Date	Activity	Location
Wed, 23 <sup>rd</sup> Jan'19   15:36 Hrs	Successfully Delivered	Camac Street, Kolkata
Wed, 23 <sup>rd</sup> Jan'19   09:27 Hrs	Out For Delivery	Camac Street, Kolkata (KOL - KALAMANDIR (NEW))
Wed, 23 <sup>rd</sup> Jan'19   07:17 Hrs	Received At Facility	Camac Street, Kolkata
Tue, 22 <sup>nd</sup> Jan'19   14:11 Hrs	Processed & Forwarded To Hub	Air Apex - Kolkata
Tue, 22 <sup>nd</sup> Jan'19   14:03 Hrs	Processed & Forwarded From Hub	Air Apex - Kolkata
Tue, 22 <sup>nd</sup> Jan'19   12:50 Hrs	Received At Hub	Air Apex - Kolkata
Tue, 22 <sup>nd</sup> Jan'19   12:21 Hrs	Processed & Forwarded To Hub	Kolkata Hub
Mon, 21 <sup>st</sup> Jan'19   21:34 Hrs	Processed & Forwarded To Hub	Ghaziabad Hub
Mon, 21 <sup>st</sup> Jan'19   20:42 Hrs	Processed & Forwarded To Hub	Ghaziabad Hub
Mon, 21 <sup>st</sup> Jan'19   20:42 Hrs	Booked At Hub	Ghaziabad Hub