

Registered Office: Ideal Centre, 4th Floor 9, A.J.C. Bose Road, Kolkata - 700 017 T (033) 4063 2393 F (033) 2290 0383. E office@maithanalloys.com

W www.maithanalloys.com
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CIN: L27101WB1985PLC039503

30th April, 2019

l]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: Confirmation about non-fulfillment of the criteria for Large Corporate

Dear Sir,

We hereby confirm that as on 31st March, 2019, Maithan Alloys Limited is not a 'Large Corporate' as per the criteria specified in SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

Accordingly, the requirement of providing the disclosure(s) as mentioned in the said SEBI circular for the F.Y. 2018-19, do not apply to the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah Company Secretary

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

Works: Unit-I : P. O. Kalyaneshwari - 713 369, Dist. Burdwan (West Bengal)

Unit-II: E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III: Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)