

May 12, 2020

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001</p> <p>Fax : 022- 22723121/2037/2039/2041</p> <p>corp.relations@bseindia.com Scrip Code : 532906</p>	<p>To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051</p> <p>Fax: 022-26598237/38, 26598347/48</p> <p>cmlist@nse.co.in Scrip Code : MAANALU</p>
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Sub: Submission of Certificate pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith a certificate received from Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2020.

Kindly update the same on your records.

Thanking you

Yours Faithfully

For **Maan Aluminium Limited**

Sd/-

Anu Aggarwal
Company Secretary
ACS-55994



ANITA ASWAL

COMPANY SECRETARY

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Delhi-110092

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CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

TO WHOMSOEVER IT MAY CONCERN

The Securities and Exchange Board of India vide gazette notification dated 08th June 2018 and its press release on 03rd December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of Securities would be carried out in dematerialized form from only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Maan Aluminium Limited** maintained by **M/s Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st September, 2019 to 31st March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

1.a. the Company has delivered during half year ended on 31st March , 2020 share certificates relating to transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01st September 2019 to 31st March, 2020 within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

1. b. The Company has delivered during half year ended on 31st March, 2020 share certificates in respect of request relating to renewal received during the period from 01st September 2019 to 31st March, 2020 within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for sub-division (split), consolidation and exchange or endorsement of calls/allotment monies during the said period.

B) Any other information if applicable.



Date: 09.05.2020

Place: New Delhi

Anita Aswal
Company Secretary
C.P. No.: 13883

UDIN : A037019B000219025