



Maan Aluminium Limited

(AN ISO 9001 : 2015 COMPANY)
CIN : L30007DL2003PLC214485

Corporate Office :

Building No. 4/5, 1st Floor,
Asaf Ali Road, New Delhi - 110002
Phone : 91-11-40081800-30

11th April, 2019

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Fax : 022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906	To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38 26598347/48 <u>cm1ist@nse.co.in</u> Scrip Code : MAANALU
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Sub: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) 2015 for half year ended 31st March, 2019

Dear Sir/Madam,

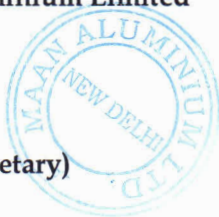
Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued there under by SEBI, we have the pleasure in enclosing certificate that certifies that activates in relation to compliance of regulation 7 (2) of SEBI (Listing Obligations & Disclosure Requirements) 2015 in relation to both physical and electronic share transfer facility are maintained by the company's Registrar and share transfer Agent viz., Link Intime India Private Limited.

Kindly take the above document on record and acknowledge.

Thanking you
Yours faithfully

For Maan Aluminium Limited


Sandeep
(Company Secretary)



Encl : as above

April 6, 2019

*BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001*

Ref:- Symbol / Scrip Code :- MAANALU / 532906

Dear Sir / Madam,

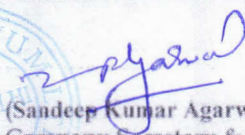
Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 31st March, 2019.

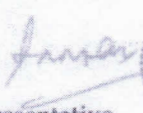
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Maan Aluminium Limited

For Link Intime India Private Limited




(Sandeep Kumar Agarwal)
Company Secretary & Compliance Officer


Authorized Representative

