

19th February, 2020

<p>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</p> <p>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 Fax: 022-26598237/38, 26598347/48 cmllist@nse.co.in</p> <p>Scrip Code : MAANALU</p>
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Sub: Information under Regulation 39(3) of the SEBI (Listing Obligations and Disclosures Requirements) 2015

Dear Sir,

We wish to submit herewith regarding loss of Share Certificates No. 2376 Equity shares and issue of duplicate share certificates there in lieu of the same as under:

Folio No.	Name	Distinctive No.		Certificate No.		Equity Share of face Value
		From	To	Old	New	
K30119	Krishna Kumar Singh jointly with Neela Singh	213851	213862	2376	15572	10

The said Certificate No(s) 2376 stands cancelled.

Kindly acknowledge the receipt and take on record.

Thanking You
Yours Faithfully

For Maan Aluminium Limited

Anu Aggarwal
Company Secretary
ACS-55994



Maan Aluminium Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4492 TO: TN4492

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	12
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0