

22nd February, 2023

<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</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</p> <p>Fax: 022-26598237/38 26598347/48</p> <p>cmlist@nse.co.in</p> <p>Scrip Code : MAANALU</p>
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Sub: Intimation under Regulation 39(3)- Loss of Original Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholders has/have reported to the company about loss of their share certificates and have requested for issue of duplicate Share Certificates.

The particulars relating to loss of share certificates are given below :

Folio No.	Name of Shareholder	Certificate No.	Distinctive No.	No. of Shares	Letter received by the company
D25123	DAXA SHAH	1101	73806 - 73817	12	22.02.2023
D25123	DAXA SHAH	15993	6776968 - 6776991	24	22.02.2023

The intimation given under regulation 39(3)

Kindly acknowledge the receipt and take on record.

Thanking you
Yours faithfully
For Maan Aluminium Limited

Sandeep
(Company Secretary)

Encl: As above