

24<sup>th</sup> April, 2023

1] 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

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31<sup>st</sup> March, 2023**

Dear Sir/Madam,

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate for the year ended on 31<sup>st</sup> March, 2023 of our Company, as received from a Company Secretary in whole time practice.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah  
Company Secretary

Encl : a/a

**C.S. SOMA SAHA**

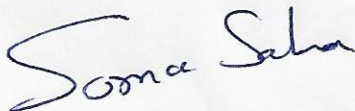
10. Old Post Office Street,  
Room No: 42A, 1<sup>st</sup> floor,  
Right Block  
M: 9903273883  
Email Id – [saha.soma21@gmail.com](mailto:saha.soma21@gmail.com)  
PAN NO: CVAPS7554J

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023.**

I have examined all Share Transfer related documents, Memorandum of Transfers, Registers, files and other documents relating to **Maithan Alloys Limited** ('the Company') having its registered office at Ideal Centre, 4<sup>th</sup> Floor, 9 AJC Bose Road, Kolkata-700 017 maintained by **Maheshwari Datamatics Pvt. Ltd.**, Registrar and Share Transfer Agent having its Registered Office at 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata-700001, pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Maithan Alloys Limited** and based on the information provided by the Company and its Registrar and Share Transfer Agent, I hereby certify that during the year ended on **31<sup>st</sup> March, 2023**:

- (A) Share Certificate(s) relating to the Transfer or transposition of name, deletion of name, consolidation, sub-division, renewal or exchange or endorsement of calls/allotment monies has not been received by the Company during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**.
- (B) Letter of Confirmation as required to be issued in lieu of share certificate(s), as per Securities and Exchange Board of India's operational guidelines notified in respect of requests received along with Share Certificates for transmission of shares, issue of duplicate, correction of name, were issued by the Company or its Registrar and Share Transfer Agent, within a period of 30 days of lodgment of respective requests.

Place: Kolkata  
Date: 24/04/2023

  
CS Soma Saha  
Practicing Company Secretary  
Membership No. ACS - 33125;  
COP No. 12237  
PRC No. 1905  
UDIN: A033125E000174365

