

19th April, 2022

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 cmlist@nse.co.in Scrip Code : MAANALU
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Sub: - Disclosure u/r 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith certificate in respect of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the year ended on 31st March, 2022 issued by CS Anita Aswal, Practicing Company Secretary

This is for your information and records.

Thanking you

Yours faithfully
For Maan Aluminium Limited


Sandeep
(Company Secretary &
Compliance officer)





ANITA ASWAL

COMPANY SECRETARY

Regd. Add :F6,PVT. Office No. 305,
Third Floor, Lotus Tower
Vijay Block, Delhi-110092
Contact No: -+ 91- 9953390534
E-mail: aswal1207@gmail.com

**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

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 April, 2021** to **31st March 2022** 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 :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2021** to **31st March 2022** as entered in the Memorandum of Transfers within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment on technical grounds.

B) Any other information if applicable.



Anita Aswal
Company Secretary
C.P. No.: 13883
M.No. A37019

Date: 18th April 2022
Place: New Delhi
UDIN: A037019D000147954