

October 14, 2020

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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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.

Please find enclosed herewith a Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, for the half year ended September 30, 2020 duly signed by the Company's Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd and the Company Secretary and Compliance Officer of the Company.

This is for your information and records.

Thanking you
Yours Faithfully

For Maan Aluminium Limited

ANU AGGARWAL Digitally signed by ANU
AGGARWAL
Date: 2020.10.14 15:25:52 +05'30'

Anu Aggarwal
Company Secretary & Compliance Officer
A55994

Encl: A/a

October 6 2020

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra (E)
Mumbai-400051

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 30th September, 2020.

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

ANU

AGGARWAL

(Anu Aggarwal)

Company Secretary & Compliance Officer

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ANU AGGARWAL
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For Link Intime India Private Limited




Authorized Representative

October 6, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

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

Dear Sir / Madam,

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For Maan Aluminium Limited

ANU AGGARWAL

Digitally signed by
ANU AGGARWAL
Date: 2020.10.14
15:28:26 +05'30'

(Anu Aggarwal)

Company Secretary & Compliance Officer

For Link Intime India Private Limited



Authorized Representative