

Registered Office : Ideal Centre, 4th Floor 9, A.J.C. Bose Road, Kolkata - 700 017 T (033) 4063 2393 F (033) 2290 0383 E office@maithanalloys.com W www.maithanalloys.com CIN : L27101WB1985PLC039503

11th October, 2021

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

[•] Ref: ISIN: INE683C01011

Sub: Confirmation of Dematerialization as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

It is hereby confirmed that Company has not received any security/equity shares for dematerialization during the period from 1st July, 2021 to 30th September, 2021. Consequently the Company was not required to destroy/mutilate/cancel any share certificates in accordance with the provision of Sub-Regulation 5 of Regulation 74 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

A confirmation to this effect as received from our Registrar and Transfer Agent (RTA), Maheshwari Datamatics Pvt. Ltd., having its registered office at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 is enclosed for your records.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

lyer use

Rajesh K. Shah Company Secretary

Encl: a/a

- cc: 1. The Corporate Relationship Department BSE Limited
 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.
 - 2. Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400 013

Script Code: 590078

 National Securities Depository Ltd. Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013

Works : Unit-I P.O. Kalyaneshwari - 713 369, Dist. Burdwan (West Bengal) Unit-II E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya) Unit-III Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)



Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in CIN : U20221WB1982PTC034886

51 No.39

04/10/2021

MAITHAN ALLOYS LTD. - INE683C01011 IDEAL CENTRE, 4TH FLOOR 9, A J C BOSE ROAD KOLKATA PIN 700017

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/07/2021 to 30/09/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

