

18th February, 2020

<p>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</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 Fax: 022-26598237/38, 26598347/48 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 your kind notice that the following Shareholders have reported to the Company about Loss/misplace of their Share Certificate and have requested for Issue of Duplicate Share Certificate in lieu of lost share certificate(s):

The Particulars relating to Loss of Share Certificate are given below:

Folio No.	Name of Share holder	Certificate No.	No. of Shares	Distinctive No.
N30189	Nirmala Kothari	3385	250	237308-237557

The Intimation given under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take on record.

Thanking You
Yours Faithfully

For **Maan Aluminium Limited**

Anu Aggarwal
(Company Secretary)
ACS-55994

