

10th 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: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We are enclosing herewith the Compliance Certificate for the year ending on 31st March, 2023 pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah
Company Secretary

Encl: as stated above

cc : The Corporate Relationship Department
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001
Script Code: 590078

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

ISIN : INE683C01011
Scrip Code : CSE- 10023915
BSE- 590078
NSE- MAITHANALL

TO WHOM IT MAY CONCERN

We, being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that M/s Maithan Alloys Limited having its Registered Office at 4th Floor, 9 AJC Bose, Road, Kolkata- 700 017 has appointed M/s Maheshwari Datamatics Pvt. Ltd. as its Share Transfer Agents (STA) having its Registered Office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000353.

Further, M/s Maheshwari Datamatics Pvt. Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Maithan Alloys Limited during the period from April 1, 2022 to March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer(s) of M/s Maithan Alloys Limited.

For **Maithan Alloys Limited**



Rajesh K. Shah
Company Secretary
Membership no. A18649

Date: 10.04.2023

Place: Kolkata

For **Maheshwari Datamatics Pvt. Ltd.**



S. K. Chaubey
General Manager



Date: 10.04.2023

Place: Kolkata