

23rd January, 2020

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001</p> <p>Fax : 022- 22723121/2037/2039/2041</p> <p>corp.relations@bseindia.com</p> <p>Scip 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</p> <p>Fax: 022-26598237/38, 26598347/48</p> <p>cmlist@nse.co.in</p> <p>Scip Code : MAANALU</p>
---	--

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 has reported to the Company about Loss of their Share Certificate and have requested for Issue of Duplicate Share Certificate.

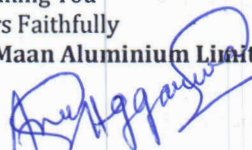

The Particulars relating to Loss of Share Certificate are given below:

Folio No.	Name of Share holder	Certificate No.	No. of Shares	Distinctive No.
K30119	KRISHNA KUMAR SINGH Jointly with NEELA SINGH	2376	12	213851-213862

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