

9th April, 2022

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: Confirmation about non-applicability of the criteria for Large Corporate

Dear Sir,

We hereby confirm that as on 31st March, 2022, Maithan Alloys Limited is not a 'Large Corporate' as per the criteria specified in SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

Accordingly, the requirement of providing the disclosure(s) as mentioned in the said SEBI circular for the F.Y. 2021-2022, do not apply to the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited


Rajesh K. Shah
Company Secretary

cc: **The Corporate Relationship Department**
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai 400 001
Script Code: 590078