



Maan Aluminium Limited

(AN ISO 9001:2015 COMPANY)

CIN : L30007DL2003PLC214485

Corporate Office :

Building No. 4/5, 1st Floor,
Asaf Ali Road, New Delhi - 110002

Phone : 91-11-40081800-30

To, 15th April, 2019

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

Scrip Code : 532906

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

Scrip Code : MAANALU

Sub: - Disclosure u/r 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

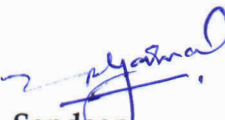
Dear Sir,

Pursuant to Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith certificate in respect of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended on 31st March, 2019 issued by CS Anita Aswal, Practicing Company Secretary

This is for your information and records.

Thanking you

Yours faithfully
For Maan Aluminium Limited


Sandeep
(Company Secretary)



Encl : as above



ANITA ASWAL

COMPANY SECRETARY

S-191/C, 3rd Floor, Manak Complex,
School Block, Shakar pur
Delhi-110092

No:-+ 91- 9953390534

E-mail: aswal1207@gmail.com

CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Maan Aluminium Limited , Registered Office at 4/5, First Floor, Asaf Ali Road, New Delhi-110002**, maintained by its Registrar & Share Transfer Agent – Link Intime India Private Limited., pertaining to transfer of equity shares of the company for the period from **1st October 2018 to 31st March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

- A) All Certificate(s) have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended on **31st March 2019**.



Anita Aswal
Company Secretary
C.P. No.: 13883

Date: 13-04-2019
Place: New Delhi