

22nd September, 2020

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

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: Intimation for Recognition of Company as Two Star Export House under Foreign Trade Policy 2015-2020.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above mentioned subject, we would like to intimate that the Company has been recognised as the "Two Star Export House" by the Directorate General of Foreign Trade, Ministry of Commerce and Industry in accordance with the provision of Foreign Trade Policy, 2015-20.

Two Star Export House Recognition Certificate has been issued on September 10, 2020, which is being received by the Company on September 22, 2020.

This is for your information and records.

Thanking you

Yours Faithfully

For Maan Aluminium Limited

ANU

Digitally signed by ANU AGGARWAL

AGGARWAL Date: 2020.09.22

Anu Aggarwal

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(Company Secretary & Compliance Officer)