

October 13, 2020

To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Fax:022 2723121/2037/2039/2041 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Scrip Code : 532906</b>	To, Manager Dept. of Corporate Services <b>The National Stock Exchange of India Limited</b> Exchange Plaza,Bandra Kurla Complex, Bandra, Mumbai – 400 051 Fax: 022-26598237/38, 26598347/48 <a href="mailto:cmist@nse.co.in">cmist@nse.co.in</a> <b>Scrip Code : MAANALU</b>
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Dear Sir/Madam,

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020**

This is to inform you that as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, Registrar and Transfer Agent (RTA) of the Company i.e. Link Intime India Pvt Ltd has confirmed to Depositories, in respect to the certificates of securities received for dematerialization during the quarter ended September 30, 2020 that the securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities of the Company are listed.

The RTA has also confirmed that the certificates of securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within 15 days of its receipt.

This is for your information and records.

Thanking you

Yours Faithfully

For **Maan Aluminium Limited**

ANU  
AGGARWAL

Digitally signed by ANU  
AGGARWAL  
Date: 2020.10.13 12:51:08  
+05'30'

**Anu Aggarwal**  
**Company Secretary**  
**ACS-55994**

**October 5, 2020**

The Company Secretary  
M/s. MAAN ALUMINIUM LTD.  
4/5, IST FLOOR,  
ASAF ALI ROAD,  
NEW DELHI - 110 002

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited



Authorised Signatory