



ISO 9001 : 2008 COMPANY

Registered Office : Ideal Centre, 4th Floor  
9, A.J.C. Bose Road, Kolkata - 700 017

T (033) 4063 2393 F (033) 2290 0383

E office@maithanalloys.com

W www.maithanalloys.com

CIN : L27101WB1985PLC039503

16<sup>th</sup> April, 2021

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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31<sup>st</sup> March, 2021

Dear Sir/Madam,

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate for the half-year ended on 31<sup>st</sup> March, 2021 of our Company, as received from a Company Secretary in whole time practice.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah  
Company Secretary

Encl : a/a

Works : Unit-I : P.O. Kalyaneshwari - 713 369, Dist. Burdwan (West Bengal)

Unit-II : E.P.I.P., Bymihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)

**C.S. SOMA SAHA**

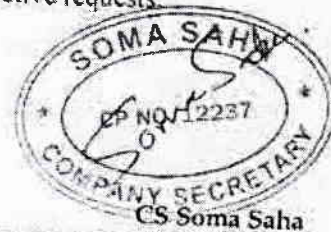
10. Old Post Office Street,  
Room No: 42A, 1<sup>st</sup> floor,  
Right Block  
M: 9903273883  
Email Id - saha.soma21@gmail.com  
PAN NO: CVAPS7554J

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Maithan Alloys Limited** ('the Company') having its registered office at Ideal Centre, 4<sup>th</sup> Floor, 9 AJC Bose Road, Kolkata-700 017 maintained by **Maheshwari Datamatics Pvt. Ltd.**, Registrar and Share Transfer Agents having its Registered Office at 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata-700001 pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Maithan Alloys Limited** and based on the information provided by the Company, I hereby certify that during the half year ended on **31<sup>st</sup> March, 2021**:

- (A) Share Certificate(s) relating to the Share Transfer form(s), has not been received by the Company during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.
- (B) Share Certificates in respect of requests for sub-division, transmission of shares, duplicate, consolidation, renewal or exchange or Share Certificates in respect of requests for endorsement of calls/allotment monies, if any, were issued by the Company or its Registrar and Share Transfer Agents, within a period of 30 days of lodgment of respective requests.

Date:16.04.2021  
Place: Kolkata



CS Soma Saha  
Practicing Company Secretary  
Membership No. ACS - 33125;  
COP no. 12237  
UDIN: A033125C000106000

