

24th December, 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: Notice/Intimation regarding loss of Share Certificate(s)

Dear Sir/Madam,

We would like to inform you that the Company has received intimation from the following shareholder(s) relating to loss of his/their share certificate(s) of the Company.

The details of share certificate(s) so lost have been provided below:

Folio No.	Name of the Shareholder(s)	Share Certificate No.	Distinctive No.		No. of shares
			From	To	
M00004	M D Venkatalakshmi	46972	4697101	4697200	100
		46973	4697201	4697300	100
Total					200
M00006	M K Dattaraj	46977	4697601	4697700	100
		46978	4697701	4697800	100
Total					200
M00002	M D Kasturi Ranga	46968	4696701	4696800	100
		46969	4696801	4696900	100
M00003		46970	4696901	4697000	100
		46971	4697001	4697100	100
Total					400

Duplicate share certificate(s) to the above mentioned shareholder(s) will be issued after compliance of required formalities. Proof of date of receipt of the information from the shareholder(s) w.r.t. loss of share certificate(s) is enclosed herewith.

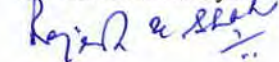
The information has been submitted in accordance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt and bring this to the attention of the members of the Stock Exchange.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited


Rajesh K. Shah

Company Secretary

Encl: a/a

 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

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

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

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

From,
M D Venkatalakshmi
10 Ranga Rao Road, Basavanagudi
Bangalore-560004

To,
The Company Secretary,
Maithan Alloys Limited
4th Floor, 9, A J C Bose Road,
Kolkata - 700 017

20.12.2021

Sub: Loss of Share Certificates --Issue of Duplicate Share Certificates
Ref: Folio No: M00004

Sir,

I, M D Venkatalakshmi am holding equity shares of your Company which are registered in your Register of Members under folio nos. M00004

4 share certificates as per details given below, held by me appears to have been lost or misplaced at my end.

Folio No.	Name	Share Certificate Nos.	Distinctive Nos.		No. of shares
			From	To	
M00004	M D Venkatalakshmi	46972	4697101	4697200	100
		46973	4697201	4697300	100
Total					200

I therefore, hereby request the Company to issue me duplicate share certificates in lieu of the original share certificates.

I am also enclosing following documents for your reference and records:

- 1] FIR lodged in respect of loss of share certificates.
- 2] Affidavit duly notarized for issue of duplicate share certificates.
- 3] Indemnity duly notarized for issue of duplicate share certificates.
- 4] Surety Bond.
- 5] Copy of my PAN Card and that of both the Surety(s) & Witness(s) duly self attested.
- 6] Latest Income Tax Return of both the Surety(s) filed with Income Tax Department duly self attested.

Kindly do the needful at the earliest for issue of duplicate share certificates.

Thanking you,

Yours faithfully,


M D Venkatalakshmi

Encl: a/a

Document(s) received but
content not verified
SP 24/12/21
For Maithan Alloys Limited

From,
M K Dattaraj
10 Ranga Rao Road, Basavanagudi
Bangalore-560004

20.12.2021

To,
The Company Secretary,
Maithan Alloys Limited
4th Floor, 9, A J C Bose Road,
Kolkata – 700 017

Sub: Loss of Share Certificates – Issue of Duplicate Share Certificates
Ref: Folio No: M00006

Sir,

I, M K Dattaraj, holding equity shares of your Company which are registered in your Register of Members under folio no. M00006.

2 (Two) share certificates as per details given below, held by me appears to have been lost or misplaced at my end.

Folio No.	Name	Share Certificate Nos.	Distinctive Nos.		No. of shares
			From	To	
M00006	M K Dattaraj	46977	4697601	4697700	100
		46978	4697701	4697800	100
Total					200

I therefore, hereby request the Company to issue me duplicate share certificates in lieu of the original share certificates.

I am also enclosing following documents for your reference and records:

- 1] FIR lodged in respect of loss of share certificates.
- 2] Affidavit duly notarized for issue of duplicate share certificates.
- 3] Indemnity duly notarized for issue of duplicate share certificates.
- 4] Surety Bond.
- 5] Copy of my PAN Card and that of both the Surety(s) & Witness(s) duly self attested.
- 6] Latest Income Tax Return of both the Surety(s) filed with Income Tax Department duly self attested.

Kindly do the needful at the earliest for issue of duplicate share certificates.

Thanking you,

Yours faithfully,

M. K. Dattaraj
M K Dattaraj

Encl: a/a

Document(s) received but
content not verified
S.D. 24/12/21
For Maithan Alloys Limited

From,
M D Kasturi Ranga
10 Ranga Rao Road, Basavanagudi
Bangalore-560004

To,
The Company Secretary,
Maithan Alloys Limited
4th Floor, 9, A J C Bose Road,
Kolkata – 700 017.

20.12.2021

Sub: Loss of Share Certificates –Issue of Duplicate Share Certificates
Ref: Folio Nos: M00002 and M00003

Sir,

I, M D Kasturi Ranga am holding equity shares of your Company which are registered in your Register of Members under folio nos. M00002 and M00003

4 (Four) share certificates as per details given below, held by me appears to have been lost or misplaced at my end.

Folio Nos.	Name	Share Certificate Nos.	Distinctive Nos.		No. of shares
			From	To	
M00002	M D Kasturi Ranga	46968	4696701	4696800	100
		46969	4696801	4696900	100
M00003		46970	4696901	4697000	100
		46971	4697001	4697100	100

I therefore, hereby request the Company to issue me duplicate share certificates in lieu of the original share certificates.

I am also enclosing following documents for your reference and records:

- 1] FIR lodged in respect of loss of share certificates.
- 2] Affidavit duly notarized for issue of duplicate share certificates.
- 3] Indemnity duly notarized for issue of duplicate share certificates.
- 4] Surety Bond.
- 5] Copy of my PAN Card and that of both the Surety(s) & Witness(s) duly self attested.
- 6] Latest Income Tax Return of both the Surety(s) filed with Income Tax Department duly self attested.

Kindly do the needful at the earliest for issue of duplicate share certificates.

Thanking you,

Yours faithfully,


M D Kasturi Ranga

Encl: a/a

Document(s) received but
content not verified
SD 24/12/21
For Maithan Alloys Limited