



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

25th April, 2024

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 year ended 31st March, 2024

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 year ended on 31st March, 2024 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

C.S. SOMA SAHA

10. OLD POST OFFICE STREET,
RIGHT BLOCK, 1ST FLOOR,
ROOM NO: 42A, KOLKATA-700 001
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 YEAR ENDED 31ST MARCH, 2024.

I have examined all Share Transfer related documents, Memorandum of Transfers, Registers, files and other documents relating to **Maithan Alloys Limited** ('the Company') having its registered office at Ideal Centre, 4th Floor, 9 AJC Bose Road, Kolkata-700 017 maintained by Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent having its Registered Office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001, pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 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 and its Registrar and Share Transfer Agent, I hereby certify that during the year ended on 31st March, 2024:-

- (A) Share Certificate(s) relating to the Transfer or transposition of name, deletion of name, consolidation, sub-division, correction of name, renewal or exchange or endorsement of calls/allotment monies has not been received by the Company during the period from 1st April, 2023 to 31st March, 2024.
- (B) Letter of Confirmation as required to be issued in lieu of share certificate(s), as per Securities and Exchange Board of India's operational guidelines notified in respect of requests received along with Share Certificates for transmission of shares, issue of duplicate, were issued by the Company or its Registrar and Share Transfer Agent, within a period of 30 days of lodgment of respective requests.



C.S. Soma Saha

Practising Company Secretary

Membership No.-A33125;

COP No.- 12237

PRC No: 1905

UDIN: A033125F000242400

Date: 25/04/2024

Place: Kolkata