



# maithan alloys ltd

ISO 9001:2000 COMPANY

Registered Office : Ideal Centre, 4th Floor  
9, A. J. C. Bose Road, Kolkata - 700 017  
T (033) 6450 2228 F (033) 3987 7201  
E office@maithanalloys.com  
W www.maithanalloys.com  
CIN : L27101WB1985PLC039503

October 23, 2017

1] The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata 700 001  
Scrip code: 023915

2] Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip code: MAITHANALL-EQ

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30<sup>th</sup> September, 2017**

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 forwarding herewith a Certificate for the half-year ended on 30<sup>th</sup> September, 2017 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

cc: The Corporate Relationship Department  
**BSE Limited**

1st Floor, Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai 400 001.

Scrip Code: 590078

Works : Unit-I, P.O. Kalyaneshwari - 713 369, Dist. Burdwan (W.B.)  
Unit-II, E.P.I.P., Byrnihat, Dist.-Ri-bhoi-793101, Meghalaya

**C. S. SOMA SAHA**  
Practicing Company Secretary

Office:-  
10, Old Post Office Street,  
Right Block, 2nd Floor  
Room No. 42A, Kolkata - 700001  
Mob: 9836901023  
9903273883  
Email-saha.soma21@gmail.com

Ref:-.....

Dated :-.....

**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 30<sup>TH</sup> SEPTEMBER, 2017**

We 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 A J C Bose Road, Kolkata – 700 017 maintained by **Maheshwari Datamatics Pvt. Ltd**, Registrar and Share Transfer Agents having its Registered Office at 6, Mangoe Lane, 2<sup>nd</sup> Floor, Kolkata- 700 001 and place of activities at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** 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, we hereby certify that the Company has delivered during the half year ended on **30<sup>th</sup> September, 2017**:

- (A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds.
- (B) Share Certificates in respect of requests for sub-division, consolidation, renewal or exchange or endorsement of calls/allotment monies have been issued within 30 days of lodgment.

For CS Soma Saha  
Company Secretaries

*Soma Saha*

Date: 23.10.2017  
Place: Kolkata

Practicing Company Secretary  
Membership No. ACS - 33125;  
COP no. 12237

