



**MAAN Aluminium Limited**  
(AN ISO 9001 : 2015 COMPANY)  
CIN : L30007DL2003PLC214485  
17<sup>th</sup> October, 2017

**Corporate Office :**  
Building No. 4/5, 1st Floor,  
Asaf Ali Road New Delhi - 110002  
Phone : 91-11-40081800-30  
Fax : 91-11-23260320

To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001  Fax : 022- 22723121/2037/2039/2041  corp.relations@bseindia.com  Scrip Code : 532906	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:cmlist@nse.co.in">cmlist@nse.co.in</a>  Scrip Code : MAANALU
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Sub: - Disclosure u/r 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

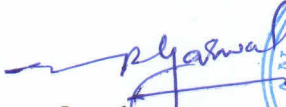

Dear Sir,

Pursuant to Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith certificate in respect of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended on 30<sup>th</sup> September, 2017 issued by CS Anita Aswal, Practicing Company Secretary

This is for your information and records.

Thanking you

Yours faithfully  
For Maan Aluminium Limited

  
  
Sandeep  
(Company Secretary)\*

Encl : as above



## ANITA ASWAL

COMPANY SECRETARY

S-191/C, 3<sup>rd</sup> Floor, Manak Complex,  
School Block, Shakar pur  
Delhi-110092

No: + 91- 9953390534

E-mail: aswal1207@gmail.com

**CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Maan Aluminium Limited , Registered Office at 4/5, First Floor, Asaf Ali Road , New Delhi-110002**, maintained by its Registrar & Share Transfer Agent – Link Intime India Private Limited., 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements ) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

- A) All Certificate(s) have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended on **30th September, 2017**.



Anita Aswal  
Company Secretary  
C.P. No.: 13883

Date: 13<sup>th</sup> October 2017  
Place: New Delhi