



MAAN Aluminium Limited
(AN ISO 9001 : 2015 COMPANY)
CIN : L30007DL2003PLC214485

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

10th October, 2017

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| To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited 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 The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38 26598347/48 cmlist@nse.co.in Scrip Code : MAANALU |
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Sub: - Disclosure u/r 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the a statement showing the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter ended 30th September, 2017, as received from the Registrar and Transfer Agent.

You are requested to take the same on record.

Thanking you
Yours faithfully
For Maan Aluminium Limited


Sandeep
(Company Secretary)



Encl : as above

October 4, 2017

The Company Secretary
M/s. MAAN ALUMINIUM LTD.
4/5, 1ST FLOOR,
ASAF ALI ROAD,
NEW DELHI - 110 002

Dear Sir,


As required, we are giving hereunder the details of Investor's Grievances from 01.07.2017 to 30.09.2017.

| SR.NO. | NATURE OF GRIEVANCE | RECYD | RESOLVED | PENDING |
|--------|--|-----------|-----------|------------|
| 01 | Non receipt of dividend | Nil | Nil | NIL |
| 02 | Request for Annual Report | Nil | Nil | NIL |
| 03 | Unclaimed Share Certificate | 27 | 27 | NIL |
| 04 | Procedure for Transmission of shares | 02 | 02 | NIL |
| 05 | Revalidation of dividend warrant | 06 | 06 | NIL |
| 06 | Procedure for issue of duplicate share Cert. | 01 | 01 | NIL |
| 07 | Change of address / Bank details /ECS | 14 | 14 | NIL |
| 08 | Correction of Name | 04 | 04 | NIL |
| | TOTAL | 54 | 54 | NIL |

We hope the above will meet your requirement.

Thanking you,

Yours truly,
For LINK INTIME INDIA PVT LIMITED


(AUTHORISED SIGNATORY)