



**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

November 6, 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 : Re-classification under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that the Company is in receipt of a letter from Mrs. Smriti Saraf (nee Agarwalla) to re-classify her status from 'Promoter Group' category to 'Public' category of the Company as permitted under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid letter shall be put up for the consideration of the Board at its ensuing meeting scheduled on 9<sup>th</sup> November, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah  
Company Secretary

Encl: a/a

c.c. 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 (W.B.)  
Unit-II, E.P.I.P., Byrnihat, Dist.-Ri-bhoi-793101, Meghalaya