



maithan alloys ltd

ISO 9001 : 2008 COMPANY

Registered Office . Ideal Centre, 4th Floor
9, A.J.C. Bose Road, Kolkata - 700 017
T (033) 6450 2228 F (033) 2290 0383
E office@maithanalloys.com
W www.maithanalloys.com
CIN - L27101WB1985PLC039503

April 11, 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: Compliance Certificate under Regulation 7(3) of
Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Madam,

We are enclosing herewith a Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

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



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COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

ISIN: INE683C01011

Scrip Code: CSE- 023915
BSE- 590078
NSE- MAITHANALL – EQ

TO WHOM IT MAY CONCERN

We, being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that M/s Maithan Alloys Limited having its Registered Office at 4th Floor, 9 AJC Bose, Road, Kolkata- 700 017 has appointed M/s Maheshwari Datamatics Pvt. Ltd. as its Share Transfer Agents (STA) having its Registered Office at 6, Mangoe Lane, 2nd Floor, Kolkata- 700 001 and Place of activities at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000353.

Further. M/s Maheshwari Datamatics Pvt. Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Maithan Alloys Limited during the period from October 1, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Maithan Alloys Limited.

For Maithan Alloys Limited

(Rajesh K Shah)
Company Secretary
Membership no. A18649

Date: 10.04.2017
Place: Kolkata

For Maheshwari Datamatics Pvt. Ltd.

(S K Chaubey)
Senior Executive

Date: 10.04.2017
Place: Kolkata

Works : Unit-I : P. O. Kalyaneshwari - 713 369, Dist. Burdwan (West Bengal)
Unit-II : E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)
Unit-III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)