

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

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

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 received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter ended 31st December, 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



Link Intime India Pvt. Ltd.

44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi-110028

Phone: 011 - 4141 0592, 93, 94 Telefax: 011 - 4141 0591 E-mail: delhi@linkintime.co.in

January 5, 2018

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

Dear Sir,

As required, we are giving hereunder the details of Investor's Grievances from 01.10.2017 to 31.12.2017.

SR.NO.	NATURE OF GRIEVANCE	RECVD	RESOLVED	PENDING
01	Non receipt of dividend	Nil	Nil	NIL
02	Request for Annual Report	Nil	Nil	NIL
03	Unclaimed Share Certificate	09	09	NIL
04	Procedure for Transmission of shares	05	05	NIL
05	Revalidation of dividend warrant	37	37	NIL
06	Procedure for issue of duplicate share Cert.	12	12	NIL
07	Change of address / Bank details /ECS	05	05	NIL
08	Correction of Name	06	06	NIL
	TOTAL	74	74	NIL

We hope the above will meet your requirement.

Thanking you,

Yours truly,

For LINK INTIME INDIA PVT LIMITED

(AUTHORISED SIGNATORY)