



**Maan Aluminium Limited**  
(An ISO 9001 : 2015 COMPANY)  
CIN : L30007DL2003PLC214485

**Corporate Office :**

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

16<sup>th</sup> October, 2018

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| To,<br>Manager<br>Dept. of Corporate Services<br><b>Bombay Stock Exchange Limited</b><br>Phiroze Jeejeebhoy Tower,<br>Dalal Street,<br>Mumbai - 400 001<br><br>Fax : 022- 22723121/2037/2039/2041<br><br>corp.relations@bseindia.com<br><br>Scrip Code : 532906 | To,<br>Manager<br>Dept. of Corporate Services<br><b>The National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra,<br>Mumbai - 400 051<br>Fax: 022-26598237/38<br>26598347/48<br><u><a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></u><br><br>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, 2018 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 , 2018 to 30<sup>th</sup> September 2018** 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 lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended on **30<sup>th</sup> September 2018**.



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

**Date: 16<sup>th</sup> October 2018**  
**Place: New Delhi**