

October 10, 2018

1] The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 10023915

2] Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL-EQ

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2018

Dear Sir/Madam,

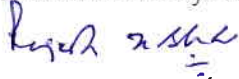
In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a Certificate for the half-year ended on 30th September, 2018 of our Company, as received from a Company Secretary in whole time practice.

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

C. S. SOMA SAHA
Practicing Company Secretary

Office:-
10, Old Post Office Street,
Right Block, 2nd Floor
Room No. 42A, Kolkata - 700001
Mob: 9836901023
9903273883
Email-saha.soma21@gmail.com

Ref:-.....

Dated :- 10.10.2018

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Maithan Alloys Limited** ('the Company') having its registered office at Ideal Centre, 4th Floor, 9 AJC Bose Road, Kolkata-700 017 maintained by **Maheshwari Datamatics Pvt. Ltd.**, Registrar and Share Transfer Agents having its Registered Office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001 pertaining to transfer of equity shares of the Company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Maithan Alloys Limited** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **30th September, 2018**:

- (A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds.
- (B) Share Certificates in respect of requests for sub-division, consolidation, renewal or exchange or endorsement of calls/allotment monies, if any, have been issued within 30 days of lodgment.

For CS Soma Saha
Company Secretaries

Soma Saha

Practicing Company Secretary
Membership No. ACS - 33125;
COP no. 12237

Place: Kolkata

