

October 5, 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

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

Dear Sir,

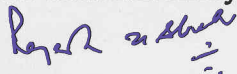
We are enclosing herewith the Compliance Certificate for the half year ending on September 30, 2018 pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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: as stated above

cc : The Corporate Relationship Department  
BSE Limited  
Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai 400 001  
Script Code: 590078

**COMPLIANCE CERTIFICATE**

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

ISIN : INE683C01011  
Scrip Code : CSE- 10023915  
BSE- 590078  
NSE- MAITHANALL-EQ

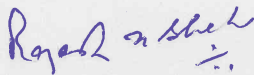
**TO WHOM IT MAY CONCERN**

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 4<sup>th</sup> 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 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, 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 April 1, 2018 to September 31, 2018 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(s) of M/s Maithan Alloys Limited.

For **Maithan Alloys Limited**



Rajesh K. Shah  
Company Secretary  
Membership no. A18649



For **Maheshwari Datamatics Pvt. Ltd.**



S. Rajagopal  
Vice President & Compliance Officer



Date: 05.10.2018  
Place: Kolkata

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Place: Kolkata