



maithan alloys ltd

ISO 9001:2000 COMPANY

Registered Office : Ideal Centre, 4th Floor
9, A. J. C. Bose Road, Kolkata - 700 017
T (033) 6450 2228 F (033) 3987 7201

E office@maithanalloys.com
W www.maithanalloys.com
CIN : L27101WB1985PLC039503

April 24, 2018

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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 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 31st March, 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

SOMA SAHA

Practicing Company Secretary

Chamber:
10, Old Post Office Street,
1st Floor, Right Block,
Room No-42A
Mobile No-9903273883
saha.soma21@gmail.com

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 31ST MARCH, 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 A J C Bose Road, Kolkata – 700 017 maintained by **Maheshwari Datamatics Pvt. Ltd**, Registrar and Share Transfer Agents 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 pertaining to transfer of equity shares of the Company for the period from **1st October, 2017 to 31st March, 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 **31st March, 2018**:

- (A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October, 2017 to 31st March, 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

Date: 24.04.2018
Place: Kolkata

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

