



MAAN Aluminium Limited

(AN ISO 9001 : 2015 COMPANY)
CIN : L30007DL2003PLC214485
10th April, 2018

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 <u>cmlist@nse.co.in</u> 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.

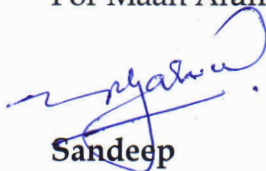
Dear Sir,

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 31st March, 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

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Delhi-110092

No: + 91- 9953390534

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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 **1st October , 2017 to 31st March 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 lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended on **31st March 2018**.



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

Date: 10th April 2018
Place: New Delhi