

April 9, 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

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

Dear Sir,

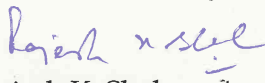
We are enclosing herewith a Compliance Certificate for the half year ending March 31, 2018 pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

**COMPLIANCE CERTIFICATE**

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

**ISIN:** INE683C01011

**Scrip Code:** CSE- 023915  
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 Maithan Alloys Limited having its Registered Office at 4<sup>th</sup> Floor, 9 AJC Bose, Road, Kolkata- 700 017 has appointed Maheshwari Datamatics Pvt. Ltd. which is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000353, as its Share Transfer Agents (STA) having its Registered Office at 6, Mangoe Lane, 2<sup>nd</sup> Floor, Kolkata- 700 001 and place of activities at 5<sup>th</sup> Floor, 23, R. N. Mukherjee Road, Kolkata-700001 for effecting transfer of shares, etc.

Further, Maheshwari Datamatics Pvt. Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Maithan Alloys Limited during the period from October 1, 2017 to March 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 hereby 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 of Maithan Alloys Limited.

**For Maithan Alloys Limited**



Rajesh K. Shah  
**Company Secretary**  
Membership No. A18649

Date: 06.04.2018  
Place: Kolkata

**For Maheshwari Datamatics Pvt. Ltd.**



S. K. Chaubey  
**Senior Executive**



Date: 06.04.2018  
Place: Kolkata