



maithan alloys ltd

ISO 9001 : 2008 COMPANY

Registered Office : Ideal Centre, 4th Floor
9, A.J.C. Bose Road, Kolkata - 700 017

T (033) 6450 2228 F (033) 2290 0383

E office@maithanalloys.com

W www.maithanalloys.com

CIN - L27101WB1985PLC039503

23rd February, 2017

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

Sub: Approval under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Company has received a letter no. NSE/LIST/105099 dated 22nd February, 2017, from National Stock Exchange of India Limited granting their approval to Company's application for Reclassification of a Promoter under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Consequently, the persons/entities, as named in Annexure I (as enclosed), has been re-classified as 'Public' with effect from 22nd February, 2017.

The information has been submitted in terms of Regulation 31A(7)(c) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K Shah

Company Secretary

Encl: a/a

Works : Unit-I : P. O. Kalyaneshwari - 713 369, Dist. Burdwan (West Bengal)

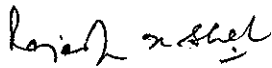
Unit-II : E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)

Annexure I

Sl No.	Name of Promoter
1	Mr.Basant Kumar Agarwalla
	Promoter Group Entities
2	Aditya Agarwalla
3	Amit Agarwalla
4	Anshuman Agarwalla
5	Avishi Agarwalla
6	Basant Kumar Agarwalla (HUF)
7	Binod Kumar Agarwalla
8	Binod Kumar Agarwalla (HUF)
9	Dhruv Agarwalla
10	Jagdish Prasad Agarwalla
11	Jagdish Prasad Agarwalla (HUF)
12	Karuna Agarwalla
13	Kaushal Agarwalla
14	Madhur Agarwalla
15	Maithan Refractories Private Limited
16	Mangalam Construction Private Limited
17	Nidhi Agarwalla
18	Raghav Agarwalla
19	Sangita Agarwalla
20	Sita Agarwalla
21	Sumit Agarwalla
22	Sunita Agarwalla
23	Swati Agarwalla
24	Vedant Agarwalla
25	Vidisha Agarwalla
26	Vishal Agarwalla
27	Woodhat Distributors Private Limited
28	Kavita Kataruka

For Maithan Alloys Limited



Rajesh K Shah

Company Secretary

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