



18th April, 2023

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 cmist@nse.co.in 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 year ended on 31st March, 2023 issued by CS Anita Aswal, Practicing Company Secretary

This is for your information and records.

Thanking you

Yours faithfully

For Maan Aluminium Limited

**SANDEEP
KUMAR
AGARWAL**

Sandeep

**(Company Secretary &
Compliance officer)**

Digitally signed by SANDEEP KUMAR AGARWAL
DN: cn=Sandeep Kumar Agarwal, o=Maan Aluminium Limited, email=sandeep@maanalumini-
um.in, c=IN
Reason: I am the signatory for the purpose of the
document and I am authorized to sign the document
on behalf of the company.



ANITA ASWAL

COMPANY SECRETARY

Regd. Add : F6,PVT. Office No. 305,
Third Floor, Lotus Tower

Vijay Block, Delhi-110092

Contact No: -+ 91- 9953390534

E-mail: aswal1207@gmail.com

**CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON
MARCH 31,2023**

TO WHOMSOEVER IT MAY CONCERN

I have examined all the records and documents for the period of April 1, 2022 to March 31, 2023 in relation to Share Transfer Deeds, Sub- Division, consolidation, renewal exchange, or endorsements of calls/allotment monies, Memorandum of Transfers, Registers, files and other documents relating to **M/s Maan Aluminium Limited** maintained by **M/s Link Intime India Private Limited** having office at Noble Heights, 1st Floor, Plot No. NH2, LSC C-1, Block, Near Savitri Market , Janakpuri, New Delhi-110058, pertaining to transfer of equity shares of the company for the period from **1st April, 2022** to **31st March 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from Company/ RTA ,I hereby certify that :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2022** to **31st March 2023** as entered in the Memorandum of Transfers within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information if applicable.



Date: 17/04/2023

Place: Delhi

UDIN: A037019E000122280

Anita Aswal

Company Secretary

C.P. No.: 13883

M.No. A37019