

07th November, 2024

| То, | То, | | | |
|------------------------------------|--|--|--|--|
| Manager | Manager | | | |
| Dept. of Corporate Services | Dept. of Corporate Services | | | |
| Bombay Stock Exchange Limited | The National Stock Exchange of India Limited | | | |
| Phiroze Jeejeebhoy Tower, | Exchange Plaza, | | | |
| Dalal Street, | Bandra Kurla Complex, | | | |
| Mumbai - 400 001 | Bandra, | | | |
| | Mumbai - 400 051 | | | |
| Fax : 022- 22723121/2037/2039/2041 | Fax: 022-26598237/38 | | | |
| | 26598347/48 | | | |
| corp.relations@bseindia.com | <u>cmlist@nse.co.in</u> | | | |
| | | | | |
| Scrip Code : 532906 | Scrip Code : MAANALU | | | |

Sub: Intimation under Regulation 39(3)- Loss of Original Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholders has/have reported to the company about loss of their share certificates and have requested for issue of duplicate Share Certificates.

The particulars relating to issue of Duplicate Share Certificate are given below :

| Folio No. | Name of Shareholder | Old Certificate No. | New Certificate No. | Distinctive No. | No. of Shares | Letter received by the company |
|-----------|------------------------------------|---------------------------|---------------------------|--------------------|------------------|--------------------------------------|
| S30072 | SOSAMMA KURUVILLA K V JOSEPH | 1946 | 6985 | 278231- 278326 | 96 | 06.12.2024 |
| A26135 | ARVINDER KAUR | 124 | 6986 | 16543- 16638 | 96 | 06.12.2024 |

The intimation given under regulation 39(3)

Kindly acknowledge the receipt and take on record.

Thanking you Yours faithfully For Maan Aluminium Limited

Sandeep (CFO & Company Secretary)

Encl: As above

 Office: Building No.4/5, Ist Floor, Asaf Ali Road, New Delhi-02. Tel.: 011-40081800 Works: Plot No. 67 & 75, Sector-1, Pithampur-454775, Dist. Dhar, M.P., INDIA

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Phone: 91-7292-472500
E-mail: info@maanaluminium.in
Website: www.maanaluminium.com

CIN: L30007DL2003PLC214485