



**April 06, 2026**

**To,**

**The Company Secretary  
Maan Aluminium Limited  
4/5 1st FLOOR,  
ASAF ALI ROAD  
NEW DELHI-110002.**

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

**For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)**

  
**Swapan Kumar Naskar  
Associate Vice-President & Head (Delhi Branch)**