MAAN
Aluminium Ltd.

May 23, 2020

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 cmlist@nse.co.in **Scrip Code : MAANALU**

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2020

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the yearly disclosure received from the promoter of the Company for the year ended March 31, 2020 for your kind perusal and record.

Kindly acknowledge us the receipt.

Thanking you

Yours Faithfully

For **Maan Aluminium Limited**

Sd/-

Anu Aggarwal
Company Secretary & Compliance Officer
A55994

Encl: As Above

May 23, 2020

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Dear Sir/Madam

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, I hereby declare on behalf of the Promoters and Promoter Group of Maan Aluminium Limited that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2020.

Hope you find the same in order and request you to take the same in your record.

Thanking you

Yours Faithfully

For **Maan Aluminium Limited**

Ravinder Nath Jain
(Promoter)

CC:
Audit Committee
Maan Aluminium Limited
Company Secretary cum Compliance Officer
4/5 Asaf Ali Road, New Delhi-110002