

October 5, 2018

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip Code: 10023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex, Bandra
(E), Mumbai - 400 051
Scrip Code: MAITHANALL

Ref : ISIN : INE683C01011

Confirmation of Dematerialization as per Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996

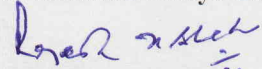
Dear Sir/Madam,

We hereby confirm having destroyed/mutilated/cancelled the Share Certificates received for dematerialization during the period July 1, 2018 to September 30, 2018, as per sub regulation 5 of Regulation 54 of Securities & Exchange Board of India (Depositories and Participants) Regulations, 1996.

We have through our Registrar and Transfer Agent (RTA), Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 already forwarded the Demat Transfer Register for the period from July 1, 2018 to September 30, 2018 (copy of confirmation letter from RTA is enclosed).

Thanking you,

Yours faithfully,
For **Maithan Alloys Limited**


Rajesh K. Shah
Company Secretary

Encl.: a/a

- cc: 1. The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai 400 001.
Script Code: 590078
2. **Central Depository Services (India) Ltd.**
Phiroze Jeejeebhoy Towers, 16th Floor
Dalal Street, Mumbai – 400 023
3. **National Securities Depository Ltd.**
Trade World, 4th Floor,
Kamla Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013



MAHESHWARI DATAMATICS PVT. LTD.

REGD. OFFICE : 23, R.N.MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com
CIN : U20221WB1982PTC034886 Website : www.mdpl.in

04/10/2018

MAITHAN ALLOYS LTD.
IDEAL CENTRE, 4TH FLOOR
9, A J C BOSE ROAD
KOLKATA
PIN 700017

Dear Sir / Madam

Sub : Compliance Regarding Confirmation Of
Dematerialisation as per Section 54(5) of
(Depositories and Participants) Regulations, 1996

We confirm having sent the Demat Transfer Register for the Period
01/07/2018 to 30/09/2018 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

You are now requested to send the Certificate as per section 54(5)
of SEBI Depositories and Participants Regulations, 1996, to the
depository/depositories as per the format provided earlier.

Thanking You,

Yours faithfully

FOR MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

Certified True Copy

For Maithan Alloys Ltd.

Rajesh Kumar
Company Secretary

