

15th January, 2019

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-EQ

Ref : ISIN : INE 683C01011

**Sub: Confirmation of Dematerialization as per Regulation 74(5) of
SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

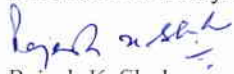
We hereby confirm having destroyed/mutilated/cancelled the Share Certificates received for Dematerialization during the period from October 1, 2018 to December 31, 2018, as per sub regulation 5 of Regulation 74 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 October 1, 2018 to December 31, 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.**
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai-400 013
3. **National Securities Depository Ltd.**
Trade World, A Wing, 4th Floor,
Kamala Mills Compound, 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, Website : www.mdpl.in

CIN : U20221WB1982PTC034886

02/01/2019

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 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/10/2018 to 31/12/2018 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.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.


REGISTRARS



Certified True Copy.

For Maithan Alloys Ltd.


Company Secretary

