

April 4, 2023

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

3]
The Corporate Relationship Department
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai - 400 001
Scrip code: 590078

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

4]
Audit Committee
Maithan Alloys Ltd.
Ideal Centre, 4th Floor,
9, A J C Bose Road, Kolkata - 700 017

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Dear Sir(s),

In accordance with the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, being the Promoter of the Company, hereby declare that no other Encumbrance on shares of Maithan Alloys Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges, if any; by me along with person acting in concert with me, during the financial year ending on 31st March, 2023.

The details of person acting in concert with me and on who's behalf the declaration is also being submitted is enclosed as Annexure A

Please acknowledge receipt.

Thanking you,

Yours truly,


S. C. Agarwalla
Promoter

Place: Kolkata
Date: 04.04.2023

Name of the target Company: Maithan Alloys Limited

Name(s) of Person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter/Promoter Group
SUBHAS CHANDRA AGARWALLA	Promoter
PRAHLAD RAI AGARWALLA	Promoter Group
SHANKAR LAL AGARWALLA	Promoter Group
AVINASH AGARWALLA	Promoter Group
SUBODH AGARWALLA	Promoter Group
SUDHANSHU AGARWALLA	Promoter Group
SIDDHARTHA SHANKAR AGARWALLA	Promoter Group
SARITA DEVI AGARWALLA	Promoter Group
SHEELA DEVI AGARWALLA	Promoter Group
SONAM AGARWALLA	Promoter Group
MA KALYANESHWARI HOLDINGS PRIVATE LIMITED (Formerly Bhagwati Syndicate Pvt. Ltd.)	Promoter Group
TOTAL	


S. C. Agarwalla
Promoter

Place: Kolkata
Date: 04.04.2023