



23rd April, 2021

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 cmllist@nse.co.in Scrip Code : MAANALU
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Sub: - Disclosure u/r 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

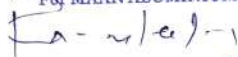
Pursuant to Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith certificate in respect of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended on 31st March, 2021 issued by CS Anita Aswal, Practicing Company Secretary

This is for your information and records.

Thanking you

Yours faithfully

For Maan Aluminium Limited

For MAAN ALUMINIUM LTD.

Director

Ravinder Nath Jain

(Chairman and Managing Director)

DIN : 00801000

Add : F-13/4, Model Town,
New Delhi – 110009

Office: Building No.4/5,
1st Floor, Asaf Ali Road,
New Delhi-02. Tel.: 011-40081800

Works: Plot No. 67 & 75,
Sector-I, Pithampur-454775,
Dist. Dhar, M.P., INDIA

Phone: 91-7292-472500
E-mail: info@maanaluminium.in
Website: www.maanaluminium.com

CIN: L30007DL2003PLC214485



ANITA ASWAL

COMPANY SECRETARY

R/o: S-191/C, 3rd Floor, Manak Complex,
School Block, Shakarpur, Delhi-110092

M. No.: +91 – 9953390534

Email ID: aswal1207@gmail.com

**CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Maan Aluminium Limited** maintained by **M/s Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2020 to 31st March 2021** as entered in the Memorandum of Transfers within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information if applicable.



Anita Aswal

Company Secretary

C.P. No.: 13883

M.No.: A37019

UDIN : A037019C000137746

Date: 20-04-2021

Place: New Delhi