

09th October, 2019

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
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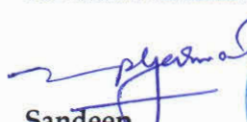
Sub: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) 2015 for half year ended 30th September, 2019

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued there under by SEBI, we have the pleasure in enclosing certificate that certifies that activates in relation to compliance of regulation 7 (2) of SEBI (Listing Obligations & Disclosure Requirements) 2015 in relation to both physical and electronic share transfer facility are maintained by the company's Registrar and share transfer Agent viz., Link Intime India Private Limited.

Kindly take the above document on record and acknowledge.

Thanking you
Yours faithfully
For Maan Aluminium Limited


Sandeep
(Company Secretary)



October 4 2019

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra (E)
Mumbai-400051

Ref:- Symbol / Scrip Code :- MAANALU / 532906

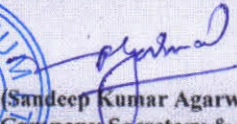
Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 30th September, 2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

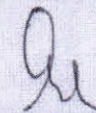
For Maan Aluminium Limited




(Sandeep Kumar Agarwal)
Company Secretary & Compliance Officer

For Link Intime India Private Limited




Authorized Representative