

18th January, 2018

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

Sub: Approval under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform that National Stock Exchange of India Limited has vide their letter bearing reference no. NSE/LIST/33870 dated 17th January, 2018 granted their approval to Company's application for Reclassification of the status of Mrs. Smriti Saraf (nee Agarwalla) from 'Promoter & Promoter' category' to 'Public' category under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

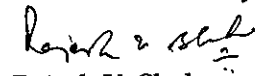
This information is submitted pursuant to Regulation 30 read with 31A(7)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**



Rajesh K. Shah

Company Secretary