

Registered Office: Ideal Centre, 4th Floor 9, A.J.C. Bose Road, Kolkata - 700 017 T (033) 4063 2393 F (033) 2290 0383 E office@maithanalloys.com

W www.maithanalloys.com CIN: L27101WB1985PLC039503

13th April, 2021

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

Sub: Confirmation about non-applicability of the criteria for Large Corporate

Dear Sir,

We hereby confirm that as on 31st March, 2021, Maithan Alloys Limited is not a 'Large Corporate' as per the criteria specified in SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

Accordingly, the requirement of providing the disclosure(s) as mentioned in the said SEBI circular for the F.Y. 2020-2021, do not apply to the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah

Company Secretary

cc: 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

Works: Unit-I: P.O. Kalyaneshwari - 713 369, Dist. Burdwan (West Bengal)

Unit-II: E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III: Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)