

ANJANEY LAND ASSETS PRIVATE LIMITED

CIN: U70109WB2021PTC244728.

Regd. Office: 4th Floor, 9 A J C Bose Road, Kolkata - 700017
Ph. No.: 033-4063-2393; E-Mail ID: anjaneylandassets@gmail.com

August 3, 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: Application under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") for the proposed Composite Scheme of Arrangement amongst Ma Kalyaneshwari Holdings Private Limited ("Demerged Company" or "Transferor Company" or "MKH") and Anjaney Land Assets Private Limited ("Resulting Company" or "ALAPL") and Maithan Alloys Limited ("Transferee Company" or "Company" or "MAL") and their respective shareholders and creditors under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("Scheme")

Dear Sir,

We, Anjaney Land Assets Private Limited ("Company"), having its Registered Office at 4th Floor, 9 AJC Bose Road, Kolkata, West Bengal - 700 017 do hereby submit that the Company was incorporated on April 22, 2021. Accordingly, the requirement for submission of audited financial statements for the last three (3) years is not applicable to the Company.

Thanking you,

Yours faithfully,

For Anjaney Land Assets Private Limited


Subodh Agarwalla
Authorized Signatory