

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

18th November, 2021

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: Notice/Intimation regarding loss of Share Certificate(s)

Dear Sir/Madam,

We would like to inform you that the Company has received intimation from the following shareholder(s) relating to loss of his/their share certificate(s) of the Company.

The details of share certificate(s) so lost have been provided below:

Folio No.	Name of the	Share Certificate	Distinctive No.		No. of
	Shareholder(s)	No.	From	То	shares
D00054	Dinesh Chand Jaiswal	43782	4378101	4378200	100
		43783	4378201	4378300	100
		60722	10097601	10097700	100
		60966	14780529	14780828	300
Total					

Duplicate share certificate(s) to the above mentioned shareholder(s) will be issued after compliance of required formalities. Proof of date of receipt of the information from the shareholder(s) w.r.t. loss of share certificate(s) is enclosed herewith.

The information has been submitted in accordance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt and bring this to the attention of the members of the Stock Exchange.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah Company Secretary

Encl: a/a

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

Request for issuance of Duplicate Share Certificate

From: Dinesh Chand Jaiswal (dineshchandjaiswal19@gmail.com)

To: mdpldc@yahoo.com

Date: Wednesday, November 17, 2021, 09:02 PM GMT+5:30

Dear Sir/Madam,

I am holding 600 shares of Maithan Alloys Ltd having folio number <u>D00054 un</u>der the name Dinesh Chand Jaiswal having details as follows:-

Certificate Number	Distinctive Number	No.of Shares	
43782	4378101-4378200	100	
43783	4378201-4378300	100	
60722	10097601-10097700	100	
60966	14780529-14780828	300	

I would like to inform that I have not transferred the said shares or any of them in favour of any other person and I have not executed any instrument of transfer for the said shares in favour of any person.

Therefore I would like to file a request to the company, for issue of duplicate share certificate for the said shares as the original certificates have been misplaced.

Also, I would like to receive the dividend of the same shares in my bank account.

Incase of any future communication and confirmation, kindly use the below mentioned email ID-dineshchandjaiswal19@gmai.com

Thanking You,

Dinesh Chand Jaiswal Folio No. D00054 Contact No. 9830021087/6303989616