



maithan alloys ltd

ISO 9001 : 2008 COMPANY

Registered Office : Ideal Centre, 4th Floor
9, A.J.C. Bose Road, Kolkata - 700 017
T (033) 6450 2228 F (033) 2290 0383
E office@maithanalloys.com
W www.maithanalloys.com
CIN - L27101WB1985PLC039503

23rd February, 2017

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip code: 023915

2]
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,

In terms of Regulation 30 read with 31A(7)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a letter no. NSE/LIST/105099 dated 22nd February, 2017, as received from National Stock Exchange of India Limited granting their approval to Company's application for Reclassification of Promoters under Regulation 31A 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

cc:

The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001.
Scrip Code: 590078



**NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**



Stock of the nation

Ref: NSE/LIST/105099

February 22, 2017

The Company Secretary
Maithan Alloys Limited
IDEAL Centre, 4th Floor,
9 AJC Bose Road,
Kolkata- 700017

Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This has reference to your application dated February 9, 2017 seeking "Reclassification of Promoter Shareholders" under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

Sr.no.	Name of Promoter
1	Mr. Basant Kumar Agarwalla
	Promoter Group Entities:
2	Aditya Agarwalla
3	Amit Agarwalla
4	Anshuman Agarwalla
5	Avishi Agarwalla
6	Basant Kumar Agarwalla (HUF)
7	Binod Kumar Agarwalla
8	Binod Kumar Agarwalla (HUF)
9	Dhruv Agarwalla
10	Jagdish Prasad Agarwalla
11	Jagdish Prasad Agarwalla (Huf)
12	Karuna Agarwalla
13	Kaushal Agarwalla
14	Madhur Agarwalla
15	Maithan Refractories Private Limited
16	Mangalam Construction Private Limited
17	Nidhi Agarwalla
18	Raghav Agarwalla
19	Sangita Agarwalla



**NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**



Stock of the nation

20	Sita Agarwalla
21	Sumit Agarwalla
22	Sunita Agarwalla
23	Swati Agarwalla
24	Vedant Agarwalla
25	Vidisha Agarwalla
26	Vishal Agarwalla
27	Woodhat Distributors Private Limited
28	Kavita Kataruka

The event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (LODR) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Limited

Kautuk Upadhyay
Manager

cc: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India CIN: U67120MH1992PLC069769 Tel: +91

22 26598235/36,26598346, 26598459/26598458 Web site: www.nseindia.com Signer: Kautuk Rohit Upadhyay
Date: Wed, Feb 22, 2017 18:21:53 GMT+05:30
Location: NSE

