



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
	<b>Promoter Group Entities:</b>
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

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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

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Regd. Office: Exchange Plaza Plot No C/1, 6-Block Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India. CIN: U67100MH1992PLC069769 Tel: +91

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# The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001  
Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017  
Website : www.cse-india.com, E-mail : cseadm@sebi.gov.in  
CIN: U67120WB1923PLC004707

Ref CSE/LD/13387/2017

23<sup>rd</sup> March, 2017.

The Company Secretary  
Maithan Alloys Ltd.  
Ideal Centre, 4<sup>th</sup> Floor,  
9, A.J.C. Bose Road,  
Kolkata-700 017

Dear Sir,

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

This has reference to your application dated 2<sup>nd</sup> March, 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 the outgoing Promoter & Promoter Group Individuals and Entities.
1	Basant Kumar Agarwalla
2	Basant Kumar Agarwalla (HUF)
3	Aditya Agarwalla
4	Amit Agarwalla
5	Anshuman Agarwalla
6	Avishi Agarwalla
7	Binod Kumar Agarwalla
8	Binod Kumar Agarwalla (HUF)
9	Dhruv Agarwalla
10	Jagadish Prasad Agarwalla
11	Jagadish Prasad Agarwalla (HUF)
12	Karuna Agarwalla
13	Kaushal Agarwalla

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# The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001  
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Website : www.cse-india.com, E-mail : cseadm@se-india.com  
CIN: U67120WB1923PLC004707

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14.	Madhur Agarwalla
15.	Maithan Refractories Pvt. Ltd.
16.	Mangalam Construction Pvt. Ltd.
17.	Nidhi Agarwalla
18.	Raghav Agarwalla
19.	Sangita Agarwalla
20.	Sita Agarwalla
21.	Sumit Agarwalla
22.	Sunita Agarwalla
23.	Swati Agarwalla
24.	Vedant Agarwalla
25.	Vidisha Agarwalla
26.	Vishal Agarwalla
27.	Woodhat Distributors Pvt. Ltd.
28.	Kavita Kataruka

Yours faithfully.

For The Calcutta Stock Exchange Ltd.

*Chandran*  
23/3/17  
(CS Chandrani Datta)  
Executive-Listing

*Kanchan*  
23/3/17