



maithan alloys ltd

ISO 9001 : 2009 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

17th March, 2018

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,

We would like to inform that The Calcutta Stock Exchange Limited has vide their letter bearing reference no. CSE/LD/14163/2018 dated 16th March, 2018 granted their approval to Company's application for Reclassification of the status of Mrs. Smriti Saraf (nee Agarwalla) from 'Promoter & Promoter Group' category' to 'Public' category under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copy of the said letter as received by us is enclosed herewith.

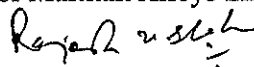
This information is submitted pursuant to Regulation 30 read with 31A(7)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and appropriate dissemination.

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, Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001.
Scrip Code: 590078

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/14/162/2018

March 16, 2018.

The Company Secretary
Maithan Alloys Ltd.
Ideal Centre, 4th 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 2nd January, 2018 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:-

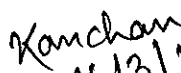
Sr. no.	Name of the outgoing Promoter
1	Smriti Saraf (nee Agarwalla)

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For The Calcutta Stock Exchange Ltd.


16/3/18
(CS Chandrani Datta)
Executive-Listing


16/3/18