



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

24th March, 2017

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 copy of letter no. CSE/LD/13387/2017 dated 23rd March, 2017, as received from The Calcutta Stock Exchange Limited, granting their approval to Company's application submitted on 9th February, 2017 and further response on 2nd March, 2017, for Reclassification of Promoters under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Works : Unit-I : P. O. Kalyaneshwari - 713 369, Dist. Burdwan (West Bengal)
Unit-II : E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)
Unit-III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)

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

23rd March, 2017.

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 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

(contd... p/2)

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@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