

May 10, 2018

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

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Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip code: MAITHANALL-EQ

**Ref: Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We would like to inform that Mr. S. C. Agarwalla, promoter of the Company has intimated that Dipajyoti Resources Private Limited presently holding 1,65,000 shares (being 0.57% of the paid-up equity capital) of the Company has become part of the Promoter Group in accordance with the provisions of Regulation 2(1)(w) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 2(1)(zb)(iv) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable laws.


Consequently, the promoter holding has increased by 1,65,000 shares (being 0.57% of the paid-up equity capital).

This is for your information and record.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited



Rajesh K. Shah  
Company Secretary

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