

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

December 22, 2017

1] The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata 700 001

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

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

2]

Dear Sir,

We would like to inform that Mr. S. C. Agarwalla, promoter of the Company has intimated that Summit Packaging Pvt. Ltd. presently holding 466500 shares (being 1.60% of the paid-up 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 466500 shares (being 1.60% of the paid-up capital).

This is for your information and record.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah

Company Secretary

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The Corporate Relationship Department

BSE Limited

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.)