

18th April, 2023

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001</p> <p>Fax : 022- 22723121/2037/2039/2041</p> <p>corp.relations@bseindia.com</p> <p>Scrip Code : 532906</p>	<p>To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051</p> <p>Fax: 022-26598237/38 26598347/48</p> <p>cmlist@nse.co.in</p> <p>Scrip Code : MAANALU</p>
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Sub: Confirmation pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018-Fund Raising By Issuance of Debt Securities by Large Corporates" (LC)

Dear Sir/Madam,

With reference to above mentioned SEBI Circular dated November 26, 2018 in respect of fund raising by issuance of Debt Securities by "Large Corporates" (LC), we confirm that as on March 31, 2023, our Company, Maan Aluminium Limited is not a Large Corporate as per the applicability criteria specified in the aforesaid circular for Large Corporates and therefore the Disclosure and Compliances mentioned therein to be done by Large Corporates are not applicable to us.

This is for your information and records.

Thanking you

Yours faithfully

For Maan Aluminium Limited

Sandeep

Company Secretary & CFO