

08th July, 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: Intimation under Regulation 39(3)- Loss of Original Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholders has/have reported to the company about loss of their share certificates and have requested for issue of duplicate Share Certificates.

The particulars relating to loss of share certificates are given below:

Folio No.	Name of Shareholder	Certificate No.	Distinctive No.	No. of Shares	Letter received by the company
K31023	KIRIT BABULAL SHAH	16485	6795596 - 6795619	24	06-07-2023
K31023	KIRIT BABULAL SHAH	660	63848 - 63859	12	06-07-2023
K31023	KIRIT BABULAL SHAH	8181	3420772 - 3420783	12	06-07-2023

The intimation given under regulation 39(3)

Kindly acknowledge the receipt and take on record.

Thanking you
Yours faithfully
For Maan Aluminium Limited

Sandeep
(Company Secretary)