

Corporate Office:

Building No. 4/5, 1st Floor, Asaf Ali Road New Delhi - 110002

Phone: 91-11-40081800-30 Fax: 91-11-23260320

23rd Ocotber, 2017

Mr. Amardeep S. Bhatia

CEC

Incestor Education and Protection Fund Authority

Post Box No. 768

New Delhi 110001

Sub: Intimation of Nodal Office ru/r 7(2A) of the IEPF Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017

Dear Sir,

This is with reference to the MCA (G.S.R. (E) Notification dated 13th October, 2017 requiring the company to nominate a Nodal Officar for the purpose of coordination with IEPF Authority under the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and refund) Second Amendment Rules, 2017

In this regard, the company has already intimated (vide email dated September 08, 2016 as required by your email dated September 2, 2016) We are again informing that Mr. Ashish Jain, Executive Director of the Company will be Nodal Officer for coordination purpose with IEPF Authority so as to ensure processing and verification of claims in time bound manner:

Name

Ashish Jain

Postal Addres

4/5, First Floor, Asaf ali Road, New Delhi-110002

Telephone No.

011-40081800

Email Id

ashish.jain@maanaluminium.in

Kindly treat the above as due compliance of subject requirement.

Thanking you,

Yours faithfully

For Maan Aluminium Limited

Sandeep

(Company Secretary)

CC: Ms. Monika Gupta

Deputy Director

Minstry of Corproate Affairs 5th Flor, A Wing, Shastri Bhawan

Dr R P Road, New Delhi 110001