

14th August, 2014

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Fax : 022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906	To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38 26598347/48 cmllist@nse.co.in Scrip Code : MAANALU
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Sub: Disclosure under Clause 36 of the Listing Agreement

Dear Sir,

This is to inform you that Mr. Ravinder Nath Jain, Executive Chairman of the Company and his family has filed a Petition before the Delhi Bench of Hon'ble Company Law Board against the Company, some shareholders, managerial personnel and few Independent Directors under section 397, 398 of the Companies Act, 1956. In its Interim order dated 7th August, 2014, a copy of which was received on 12th August, 2014, the Hon'ble CLB Bench has directed the Respondents to maintain status quo on the shareholding and fixed assets of the Company and to send notice to Directors on the side of the petitioners for every Board meeting and to the shareholders for every general meeting.

Yours faithfully
For Maan Aluminium Limited


Bijender Kumar Rithaliya
CFO & Company Secretary

