



ISO 9001 : 2008 COMPANY

P.O. Kalyaneshwari - 713 369, Dist. Burdwan (W.B.)

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F (0341) 2521303, 2522996 E office@maithanalloys.com

CIN - L27101WB1985PLC039503

May 30, 2016

1]  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700 001  
Scrip code: 023915

2]  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip code: MAITHANALL-EQ

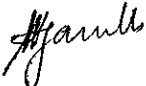
**Sub: Declaration under Regulation 33(3)(d) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended vide notification no. SEBI/ LAD-NRO/GN/2016-17/001 dated 25<sup>th</sup> May, 2016, we hereby declare that the Auditor's Report as submitted by M/s. D K Chhajer & Co., Chartered Accountants, Statutory Auditors, on the Annual Audited Financial Results (both standalone and consolidated) for the year ended March 31, 2016 are unmodified.

This is for your information and records.

Yours faithfully,  
For Maithan Alloys Limited

  
S C Agarwalla  
Managing Director & CEO

cc : The Corporate Relationship Department  
BSE Limited  
1st Floor, Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai 400 001.  
Scrip Code: 590078