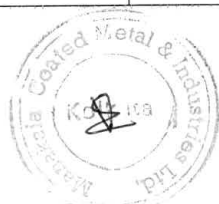


Name of the Company: MANAKSIA COATED METALS & INDUSTRIES LIMITED

Quarter Ended : 30<sup>th</sup> September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-Executive Director's compensation & disclosures	49 (IIC)	Yes	Complied in Annual Report 2014-15.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 III(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	No	-
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transaction</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	There are no material related party transactions during the quarter.
(B) Disclosure of Accounting Treatment	49 (VIII B)	NA	To be complied as and when required.
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied in Annual Report 2014-15.
(D) Management	49 (VIII D)	Yes	Complied in Annual Report 2014-15.
(E) Shareholders	49 (VIII E)	Yes	Complied in Annual Report 2014-15.



Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
(I) Proceeds from public issue, rights issue, preferential issues, etc.	49 (VIII I)	NA	-
IX. CEO/CFO Certification	49 (IX)	Yes	Complied in Annual Report 2014-15.
X. Report on Corporate Governance	49 (X)	Yes	Complied in Annual Report 2014-15.
XI. Compliance	49 (XI)	Yes	Complied in Annual Report 2014-15.

For Manaksia Coated Metals & Industries Limited

*Vividha Salampuria*

Vividha Salampuria

(Company Secretary)

Membership No.: A35074