

# **MANAKSIA COATED METALS & INDUSTRIES LIMITED**

Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001

Corporate Identity Number : U27100WB2010PLC144409

Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

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Sec/Coat /73

Dated: 26.07.2016

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Sir,

Sub: Certificate for Reconciliation of Share Capital  
For the Quarter ended 30<sup>th</sup> June, 2016

We enclose a certificate dated 25<sup>th</sup> July, 2016 from Meenakshi Agarwal, Practising Company Secretary certifying reconciliation of the total admitted capital with both the depositories and the total issued and listed capital as on quarter ended 30<sup>th</sup> June, 2016.

This certificate is being sent to you in compliance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 and CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010.

We trust you will find the above in order.

Thanking you  
Yours Faithfully  
For MANAKSIA COATED METALS & INDUSTRIES LIMITED



RITU AGARWAL  
ACS 39155  
(Company Secretary)

Encl: a/a

| CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT |   |               |  |   |                           |                           |   |
|--|---|---------------|--|---|---------------------------|---------------------------|---|
| 01.  | For Quarter Ended   | :             | June 30, 2016  |   |                           |                           |   |
| 02.  | ISIN  | :             | INE830Q01018   |   |                           |                           |   |
| 03.  | Face Value  | :             | Re 1/- each  |   |                           |                           |   |
| 04.  | Name of the Company   | :             | MANAKSIA COATED METALS & INDUSTRIES LIMITED                                    |   |                           |                           |   |
| 05.  | Registered Office Address   | :             | 8/1, LAL BAZAR STREET, BIKANER BUILDING, 3 <sup>RD</sup> FLOOR, KOLKATA-700001 |   |                           |                           |   |
| 06.  | Correspondence Address  | :             | -AS ABOVE-   |   |                           |                           |   |
| 07.  | Telephone & Fax Nos.  | :             | Tel No. 033-2231 0050,<br>Fax No.033-2230 0336                                 |   |                           |                           |   |
| 08.  | Email Address   | :             | ritu@manaksia.com  |   |                           |                           |   |
| 09.  | Name of the Stock Exchanges where the company's securities are listed   | :             | 1) BSE Limited (BSE)<br>2) National Stock Exchange of India Ltd. (NSE)         |   |                           |                           |   |
|  |   |               | Number of shares   | % of Total Issued Capital                 |                           |                           |   |
| 10.  | Issued Capital  |               | 6,55,34,050  | 100%                                      |                           |                           |   |
| 11.  | Listed Capital (Exchange -wise) (as per company records)  |               | 6,55,34,050 (BSE)  | 100%                                      |                           |                           |   |
|  |   |               | 6,55,34,050 (NSE)  | 100%                                      |                           |                           |   |
| 12.  | Held in dematerialized form in CDSL   | :             | 24,21,822  |   |                           |                           |   |
| 13.  | Held in dematerialized form in NSDL   | :             | 6,31,10,958  |   |                           |                           |   |
| 14.  | Physical  | :             | 1,270  |   |                           |                           |   |
| 15.  | Total No. of shares (12+13+14)  | :             | 6,55,34,050  |   |                           |                           |   |
| 16.  | Reasons for difference if any, between (10 & 11), (10 & 15), (11&15)  | :             | --   |   |                           |                           |   |
| 17.  | Certifying the details of changes in share capital during the quarter under consideration as per Table below:                         |               |  |   |                           |                           |   |
|  | Particulars<br>***  | No. of shares | Applied/Not Applied for listing  | Listed on Stock Exchanges (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Appr. Pending for SE (Specify Names) |
|  | NIL   |               |  |   |                           |                           |   |
|  | *** Right, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify). |               |  |   |                           |                           |   |
| 18.  | Register of Members is updated (Yes / No)   | :             | Yes  |   |                           |                           |   |
|  | If not, updated upto which date   | :             | Not Applicable   |   |                           |                           |   |



|     |   |                |   |
|-----|---|----------------|---|
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any.   | :              | Not Applicable  |
| 20. | Has the company resolved the mater mentioned in the point no. 19 above in the current quarter ? If not, reason why ?                                | :              | Not Applicable  |
| 21. | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: |                |   |
|     | Total No. of demat requests   | No of requests | No of shares  |
|     | Confirmed after 21 Days   | None           | Not Applicable  |
|     | Pending more than 21 days   | None           | Not Applicable  |
| 22. | Name, Address & Tel. & Fax, No. of the Compliance Officer of the Co.  | :              | Ms. Ritu Agarwal<br>8/1, Lal Bazar Street, Bikaner Building,<br>3rd Floor, Kolkata-700001<br>Tel No. 033-22310050,<br>Fax No. 033-22300336  |
| 23. | Name, Address & Tel. & Fax No., Regn, no. of the Auditor  | :              | Meenakshi Agarwal,<br>Practicing Company Secretary<br>163, Mahatma Gandhi Road<br>Kolkata - 700007<br>Email: meenakshiag2013@gmail.com<br>Membership No: 22336<br>Tel: 9831281369 |
| 24  | Appointment of common agency for share registry work<br>(If yes (name & address))   | :              | Link Intime India Private Limited<br>59 C, Chowringhee Road, 3rd Floor,<br>Kolkata-700020   |
| 25  | Any other detail that the auditor may like to provide.<br>(e.g. BIFR company, delisted from SE.   | :              | --  |

Place: Kolkata  
Date: 25.07.2016

Signature :  
Name : MEENAKSHI AGARWAL  
C.P.No. : 8292

