

Sec/Coat/016/FY-2025-26

Date: 30.05.2025

The Secretary

BSE Limited

New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai - 400 001

Scrip Code: 539046

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"
5th Floor, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Symbol: MANAKCOAT

Madam/Sir,

Sub: Annual Secretarial Compliance Report

Please find enclosed the Annual Secretarial Compliance Report of Manaksia Coated Metals & Industries Limited for the year ended 31st March, 2025, certified by Mr. Asit Kumar Labh, Practicing Company Secretary dated 30th May, 2025.

This Report has been issued pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 8, 2019.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Manaksia Coated Metals & Industries Limited

SHRUTI

AGARWA

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Digitally signed
by SHRUTI
AGARWAL
Date: 2025.05.30
14:55:19 +05'30'



Shruti Agarwal

(Company Secretary & Compliance Officer)

Membership No. : F12124

Encl: as above



Secretarial Compliance Report of Manaksia Coated Metals & Industries Limited
for the financial year ended 31.03.2025

I, Asit Kumar Labh, Practising Company Secretary, have examined :

- (a) all the documents and records made available to us and explanation provided by **Manaksia Coated Metals & Industries Limited** (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this Report, for the financial year ended 31.03.2025 (“Review Period”) in respect of compliance with the provisions of :
 - (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
 - (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include :-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018: Not Applicable to the Company during the Review Period;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021: Not Applicable to the Company during the Review Period;
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021: Not Applicable to the Company during the Review Period;
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) other regulations: none

and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period :

The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below :

Asit Kumar Labh

Digitally signed by Asit Kumar Labh
DN: cn=Asit Kumar Labh
c=IN, o=Asit Kumar Labh, ou=Practising Company Secretary, postalCode=700008, st=West Bengal, email=asit.labh1@gmail.com
Date: 2025.03.31 14:08:28 +05'30'



3.	<p>Maintenance and disclosures on Website :</p> <ul style="list-style-type: none"> The listed entity is maintaining a functional website. Timely dissemination of the documents / information under a separate section on the website. Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s) / section of the website 	<p>Yes</p> <p>Yes</p> <p>Yes</p>	
4.	<p>Disqualification of Director :</p> <p>None of the Director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</p>	<p>Yes</p>	
5.	<p>Details related to Subsidiaries of listed entity have been examined w.r.t. :</p> <p>(a) Identification of material subsidiary companies.</p> <p>(b) Disclosure requirement of material as well as other subsidiaries.</p>	<p>N.A.</p> <p>N.A.</p>	<p>The Company had one Indian and 1 Foreign subsidiary which were not material as on 31.03.2025.</p>
6.	<p>Preservation of Documents :</p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	<p>Yes</p>	



<p>11.</p>	<p>Actions taken by SEBI or Stock Exchanges, if any :</p> <p>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder</p>	<p>Yes</p>	
<p>12.</p>	<p>Resignation of statutory auditors from the listed entity or its material subsidiaries:</p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</p>	<p>N.A.</p>	<p>No such case was reported during the financial year under report.</p>
<p>13.</p>	<p>Additional Non-compliances, if any :</p> <p>No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.</p>	<p>Yes</p>	

I further, report that the listed entity is in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of Regulation 46(2) (za) of the SEBI LODR Regulations – Not Applicable

Asit Kumar
Labh

Digitally signed by Asit Kumar Labh
DN: cn=Asit Kumar Labh, o=Asit Kumar Labh, ou=Asit Kumar Labh, email=asit.labh1@gmail.com, c=IN
Date: 2023.05.20 16:09:26 +05'30'

**Assumptions & Limitation of Scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. My responsibility is to certify based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial records and books of accounts of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Signature: Asit Kumar
LabhDigitally signed by Asit Kumar Labh
DN: cn=Asit Kumar Labh,
o=Asit Kumar Labh, ou=Asit Kumar Labh,
email=asit.labh1@gmail.com, c=IN,
serial=14664, version=3
Reason: I am the Signer**Place : Kolkata**
Dated : 30.05.2025**Name of the Practising Company Secretary : CS Asit Kumar Labh**
ACS No. : 32891
CP No. : 14664
UIN : I2015WB1285500
PRCN : 1587/2021
UDIN : A032891G000508289