

Sec/Coat/093/ FY-2025-26

Date: 13.01.2026

**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”  
5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051  
**Symbol: MANAKCOAT****Madam/Sir,****Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 31<sup>st</sup> December, 2025.**

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 12<sup>th</sup> January, 2026 from M/s. Prateek Kohli & Associates, Practicing Company Secretaries certifying reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter ended 31<sup>st</sup> December, 2025.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You  
Yours Faithfully

**For Manaksia Coated Metals & Industries Limited****SHRUTI**  
**AGARWAL**  
Digitally signed by  
SHRUTI AGARWAL  
Date: 2026.01.13  
16:49:39 +05'30'**Shruti Agarwal**  
**(Company Secretary & Compliance Officer)**  
**Membership No. ; F12124****Encl: a/a**



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 31<sup>st</sup> December, 2025
2. ISIN : INE830Q01018
3. Face Value : ₹ 1/- each
4. Name of the Company : Manaksia Coated Metals & Industries Limited
5. Registered Office Address : Bikaner Building, 8/1, Lal Bazar Street, 3<sup>rd</sup> Floor  
Kolkata-700001
6. Correspondence Address : Bikaner Building, 8/1, Lal Bazar Street, 3<sup>rd</sup> Floor  
Kolkata-700001
7. Telephone and Fax Nos : +91 33 22435053/54
8. E-mail address : company.secretary@mcmil.in
9. Names of the Stock Exchanges where the Company's securities are listed : 1. BSE Limited (BSE)  
2. National Stock Exchange of India Ltd. (NSE)

			<b><u>Number of shares</u></b>	<b><u>% of Total Issued Capital</u></b>
10.	Issued Capital	:	10,58,34,050	100%
11.	Listed Capital (Exchange – wise)	:	10,58,34,050 (BSE)	100%
			10,58,34,050 (NSE)	100%
12.	Held in dematerialized form in CDSL	:	2,44,55,128	23.11%
13.	Held in dematerialized form in NSDL	:	8,13,78,225	76.89%
14.	Physical	:	697	0.00% (Negligible)
15.	Total Number of Shares (12+13+14)	:	10,58,34,050	100%

**16. Reasons for difference, if any, between**

- (10 & 11) N.A.  
(10 & 15) N.A.  
(11 & 15) N.A.



**17. Certifying the details in changes in share capital during the quarter under consideration as per Table below:**

Particulars	No. of shares	Applied/ Not Applied for Listing	Listed Stock Exchanges (specify names)	Whether intimate d to CDSL	Whether intimated to NSDL	In Prin. appr. pending for listing (specify names of SE)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

**18. Register of Members is updated (Yes/ No) : Yes**  
**If not, updated up to which date**

**19. Reference to previous quarter with regards to excess dematerialized shares, if any : N.A.**

**20. Has the Company resolved the matter mentioned in point 19 above in the current quarter : N.A.**

**21. Mention the total no. of request, 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	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

**22. Name, Address, Telephone & Fax No. of the Compliance**

**Officer of the Company**

**: Mrs. Shruti Agarwal**  
**Company Secretary**  
**& Compliance Officer**  
**Membership No. F12124**  
**Bikaner Building, 8/1, Lal Bazar Street,**  
**3<sup>rd</sup> Floor, Kolkata-700001**  
**Tel no.: 033-2243 5053/54/6055**



**23. Name, Address, Telephone & Fax No.,  
Regn. No. of the certifying CS**

: CS Shruti Garg, FCS (Partner)  
PRATEEK KOHLI & ASSOCIATES  
16/1A, Abdul Hamid Street, 6<sup>th</sup> Floor,  
Suite No. 6K, Kolkata 700069  
Tel: +91 9038410495; +91 9874737484  
Membership No. F11577 C.P No: 17447

**24. Appointment of Common Agency for share  
Registry work (if yes, name & address)**

: Maheshwari Datamatics Pvt. Ltd.  
23, R.N.Mukherjee Road, 5<sup>th</sup> Floor,  
Kolkata - 700001  
SEBI Registration No. INR000000353  
Email: mdpldc@yahoo.com  
Website: www.mdpl.in

**25. Any other detail that the auditor may like to  
Provide (e.g. BIFR Company, delisting from SE)**

: N.A.

**Date: 12.01.2026  
Place: Kolkata  
Peer Review Certificate No. 2042/2022  
UDIN: F011577G003259492**



**For Prateek Kohli & Associates  
Company Secretaries**

**Shruti Garg  
Partner  
C.P. No. 17447**