

Sec/Coat/032/ FY-2026-27

Date: 07.07.2026

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"
5th Floor, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
Symbol: MANAKCOAT

Madam/Sir,

Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 30th June, 2026.

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 07.07.2026 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 30th June, 2026.

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
(Company Secretary & Compliance Officer)
Membership No. ; F12124

Encl: a/a



Prateek Kohli & Associates
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th June, 2026
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, 3rd Floor
Kolkata-700001
6. Correspondence Address : Bikaner Building, 8/1, Lal Bazar Street, 3rd 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)

		<u>Number of shares</u>	<u>% of Total Issued Capital</u>
10.	Issued Capital	: 10,66,34,050	100%
11.	Listed Capital (Exchange – wise)	: 10,58,34,050 (BSE)	99.25%
		: 10,58,34,050 (NSE)	99.25%
12.	Held in dematerialized form in CDSL	: 2,58,56,463	24.25%
13.	Held in dematerialized form in NSDL	: 7,99,76,890	75.00%
14.	Physical	: 8,00,697	0.75%
15.	Total Number of Shares (12+13+14)	: 10,66,34,050	100%

“Shree Balaji Tower”, 16/1A, Abdul Hamid Street, 6th Floor, Suite # 6K, Kolkata 700069

✉ : cspkohli@gmail.com / admin@cspkohli.com 🌐 : www.cspkohli.com

☎ +91 90384 10495, 98747 37484

16. Reasons for difference, if any, between

- (10 & 11) 8,00,000 shares allotted on 30.06.2026 is yet to be listed
(10 & 15) N.A.
(11 & 15) 8,00,000 shares allotted on 30.06.2026 is yet to be listed

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 on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. appr. pending for listing (specify names of SE)
Preferential Allotment	800000	Not Applied for listing	1. BSE Ltd. 2. National Stock Exchange of India Ltd. (NSE)	N.A.	N.A.	No (In-principal approval has been obtained for listing)

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,
3rd Floor, Kolkata-700001
Tel no.: 033-2243 5053/54/6055

23. Name, Address, Telephone & Fax No.,

Regn. No. of the certifying CS

: CS Shristi Garg, FCS (Partner)
PRATEEK KOHLI & ASSOCIATES
16/1A, Abdul Hamid Street, 6th 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, 5th 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.

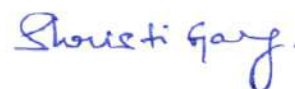
Date: 06.07.2026

Place: Kolkata

UDIN: F011577H000757740

Peer Review Certificate No. 2042/2022

For Prateek Kohli & Associates
Company Secretaries



Shristi Garg
Partner
C.P. No. 17447