

Regd. Office:

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone: +91 33 2243 5053 / 54 / 6055 E-mail: infomcmil@manaksia.com

Website : www.manaksiacoatedmetals.com

Date: 13.04.2021

Coat/06/2021-22

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

Mumbai - 400 051 Symbol: MANAKCOAT

Madam/Sir,

Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 31 st March, 2021.

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 12th April, 2021 from Meenakshi Agarwal, Practicing Company Secretary certifying reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter ended 31st March, 2021.

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

Sailja Gupta

(Company Secretary & Compliance Officer)

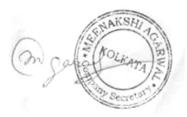
Sallja Gupta

Encl: a/a

1.	For Quarter I	Ended		1:	March 31,	, 2021			
2.	ISIN			:	INTERSOON	11010			
					INE830Q01018				
3.	Face Value	_		:	Re 1/- each				
4.	Name of the	Company		:	MANAKSIA COATED METALS & INDUSTRIES LIMITED				
5.	Registered O	office Addre	ess	:	8/1, LAL BAZAR STREET, BIKANER BUILDING, 3RD FLOOR, KOLKATA-700001				
6.	Corresponde	nce Addres	ss	:	-AS ABOVE-				
7.	Telephone &	Fax Nos.		:	Tel No. 033-2243 5053/54/6055				
8.	Email Addres	ss		:	sgupta@manaksia.com				
9.	Name of the company's s		anges where the e listed	:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)				
					Number o	f share	s %	of To	otal Issued Capital
10.	Issued Capita	al			6,55,34,050		10	100%	
11.	Listed Capital (Exchange -wise)				6,55,34,050 (BSE)		10	100%	
	(as per company records)				6,55,34,050 (NSE)		E) 10	100%	
12.	Held in dematerialized form in CDSL			:	1,05,74,651			16.14%	
13.	Held in dematerialized form in NSDL			:	5,49,58,307			83.86%	
14.	Physical			:	1,092			0.00%	
15.	Total No. of shares (12+13+14)		:	6,55,34,050			(As per RTA Certificate)		
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11&15)			:					
17.	7. Certifying the details of changes in share capital during the quarter under consideration as per Table below:								
	Particulars	No. of	Applied/Not	Listed on Stock	Wheth	er	Whether	r	In-prin. Appr.
	***	shares	Applied for	Exchanges	intimate	d to	intimated	to	Pending for SE
			listing	(Specify names)	CDSL	-	NSDL		(Specify Names)
	NIL								
	*** Right, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeit any other (to specify).								ıction, Forfeiture
18	Register of M	1embers is	updated (Yes / No)		l :		Yes		
	If not, updated upto which date				:		Not Applic	cable	<u> </u>



19.	Reference of previous quarter wit dematerialized shares, if any.	th regards to excess	:		Not Applicable					
20.	Has the company resolved the monoint no. 19 above in the current 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: (As per RTA Certificate)									
	Total No. of demat requests No of requests		No of shares		Reasons for delay					
	Confirmed after 21 Days	None	Not Applicable		Not Applicable					
	Pending more than 21 days	None	Not Applicable		Not Applicable					
22.	Name, Address & Tel. & Fax, No. of the Compliance Officer of the Company			Ms. Sailja Gupta 8/1, Lal Bazar Str 3rd Floor, Kolkata Tel No. 033–2243						
23.	Name, Address & Tel. & Fax No., Regn, no. of the Auditor			Meenakshi Agarwal Practicing Company Secretary Belvedere, VIP Enclave, Phase 3, Block- K3/3, Raghunathpur, VIP Road, Kolkata - 700059 Email: meenakshiag2013@gmail.com Membership No: 9102 Tel: 9831281369						
24	Appointment of common agency for share registry work (If yes (name & address)			Link Intime India Private Limited Vaishno Chamber, 6, Brabourne Road, Room Nos502 & 503, 5th Floor Kolkata-700001						
25	Any other detail that the auditor (e.g. BIFR company, delisted from		:							



Place: Kolkata Signature :

Date: 12.04.2021 Name : MEENAKSHI AGARWAL

C.P. No. : 8292

UDIN NO: F009102C000070671