

Sec/Coat/290

Dated: 17.01.2020

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
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- 400051  
SYMBOL: MANAKCOAT

Madam/Sir,

Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 31<sup>st</sup> December, 2019.

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 17<sup>th</sup> January, 2020 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 31<sup>st</sup> December, 2019.

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*

Sailja Gupta

(Company Secretary & Compliance Officer)



Encl: a/a

# MEENAKSHI AGARWAL F.C.S

Company Secretary

## CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	:	December 31, 2019	
2.	ISIN	:	INE830Q01018	
3.	Face Value	:	Re 1/- each	
4.	Name of the Company	:	MANAKSIA COATED METALS & INDUSTRIES LIMITED	
5.	Registered Office Address	:	8/1, LAL BAZAR STREET, BIKANER BUILDING, 3 <sup>RD</sup> FLOOR, KOLKATA-700001	
6.	Correspondence Address	:	-AS ABOVE-	
7.	Telephone & Fax Nos.	:	Tel No. 033-2243 5053/54/6055	
8.	Email Address	:	<a href="mailto:sgupta@manaksia.com">sgupta@manaksia.com</a>	
9.	Name of the Stock Exchanges where the company's securities are listed	:	1) BSE Limited (BSE) 2) National Stock Exchange of India Limited (NSE)	
			Number of shares	% of Total Issued Capital
10.	Issued Capital		6,55,34,050	100%
11.	Listed Capital (Exchange -wise)		6,55,34,050 (BSE)	100%
	(as per company records)		6,55,34,050 (NSE)	100%
12.	Held in dematerialized form in CDSL	:	58,32,049	8.90%
13.	Held in dematerialized form in NSDL	:	5,97,00,981	91.10%
14.	Physical	:	1,020	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)	:	---	

BELVEDERE, VIP ENCLAVE, PHASE-3, BLOCK- K3/3, FLAT 102, RAGHUNATHPUR, VIP ROAD, KOLKATA- 700059  
Phone no: 9831281369 Email: [meenakshiag2013@gmail.com](mailto:meenakshiag2013@gmail.com)



# MEENAKSHI AGARWAL F.C.S

Company Secretary

17.	Certifying the details of 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 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: (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 Street, Bikaner Building	

BELVEDERE, VIP ENCLAVE, PHASE-3, BLOCK- K3/3, FLAT 102, RAGHUNATHPUR, VIP ROAD, KOLKATA- 700059

Phone no: 9831281369 Email: [meenakshiag2013@gmail.com](mailto:meenakshiag2013@gmail.com)



# MEENAKSHI AGARWAL F.C.S

Company Secretary

			3rd Floor, Kolkata-700001 Tel No. 033-2243 5053/54/6055
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 Nos.-502 & 503, 5 <sup>th</sup> Floor Kolkata-700001
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisted from SE etc)	:	--

Place: Kolkata

Signature:



Date: 17.01.2020

UDIN: F009102B000068909

Name : MEENAKSHI AGARWAL

C.P. No. : 8292

BELVEDERE, VIP ENCLAVE, PHASE-3, BLOCK- K3/3, FLAT 102, RAGHUNATHPUR, VIP ROAD, KOLKATA- 700059  
Phone no: 9831281369 Email: [meenakshiag2013@gmail.com](mailto:meenakshiag2013@gmail.com)