

Coat/ 316/2021-22

Date: 12.07.2021

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: Corporate Governance Report for quarter ended 30<sup>th</sup> June, 2021 under Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed Quarterly Compliance Report on Corporate Governance for the Quarter ended 30<sup>th</sup> June, 2021.

This is in compliance with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully

For Manaksia Coated Metals & industries Limited

*Sailja Gupta*

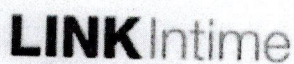
Sailja Gupta

(Company Secretary & Compliance Officer)

Encl: a/a







**Link Intime India Pvt Ltd**  
CIN : U67190MH1999PTC118368  
Vaishno Chambers, 5<sup>th</sup> Floor,  
Room No. 502 & 503  
6, Brabourne Road, Kolkata - 700001  
Tel : 033-4004 9728, Fax: 033-4073 1698  
E-mail : [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in)  
Website : [www.linkintime.co.in](http://www.linkintime.co.in)

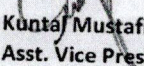
07.07.2021

We M/s. Link Intime India Pvt. Ltd. having registered office at C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai- 400083 and its Branch office at Vaishno Chambers, 5<sup>th</sup> Floor, Room No. 502 & 503, 6, Brabourne Road, Kolkata – 700001 are acting as Registrar an Share Transfer Agents for on behalf of M/s MANAKSIA COATED METAL & INDUSTRIES LIMITED, do hereby certify the correctness of the following details.

Summary of Attended Letters  
From Date: 01.04.2021 to 30.06.2021

| Sr. No. | Nature of Complaint  | Number of Complaints Pending as on April 1, .2021 | Number of Complaints received during the period April 1,2021 to June 30, 2021 | Number of Complaints disposed of during the period April 1, 2021 to June 30, 2021 | Number of Complaints remained unresolved as on June 30, 2021 |
|---------|--|---|---|---|--|
| 1       | Non-Receipt of Exchange Share Certificate(s)                   | 0   | 0   | 0   | 0  |
| 2       | Non-Receipt of Share Certificate(s)                            | 0   | 0   | 0   | 0  |
| 3       | Non-Receipt of Stickers for change in the name of the Company  | 0   | 0   | 0   | 0  |
| 4       | Non-Receipt of Dividend/Interest/Redemption Warrant            | 0   | 0   | 0   | 0  |
| 5       | SEBI-Scores a Non-Receipt of Documents upon transfer rejection | 0   | 0   | 0   | 0  |
|         | <b>Total</b>   | <b>0</b>  | <b>0</b>  | <b>0</b>  | <b>0</b>   |

Yours faithfully,  
For Link Intime India Pvt. Ltd.

  
Kuntaj Mustafi  
Asst. Vice President

