

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

Sec/Coat/306

The Secretary BSE Limited New Trading Wing, Rotunda Building, PJ Tower, Dalal Street, Mumbai- 400001 Scrip Code: 539046 The Manager

Dated: 11.07.2020

National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" 5th floor, Bandra Kurla Complex, Bandra East,

Mumbai- 400051 **Symbol: MANAKCOAT** 

Madam/Sir,

Sub: Declaration with respect to non applicability of "Large Corporate Framework" pursuant to SEBI Circular No.- SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

With reference to the SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018, we hereby confirm and/or undertake that our Company is not falling under the criteria of "Large Corporate" as per the framework provided in the aforesaid circular.

Kindly, acknowledge receipt of the same.

Thanking you, Yours faithfully,

For Manaksia Coated Metals & Industries Limited

Sailja Gupta

Company Secretary & Compliance Officer

Sailja Gupta

For Manaksia Coated Metals & Industries Limited

Mahendra Kumar Bang Chief Financial Officer