

Corporate Identiy Number: L27100WB2010PLC144409

Regd. Office:

8/1, Lal Bazar Street, Bikaner Building 3rd Floor Kolkata - 700 001, India. Phone: +91 33 22435053 / 54 / 6055

Email: info@mcmil.in

Website: www.manaksiacoatedmetals.com

Sec/Coat/031/FY-2025-26 Date: 15.07.2025

The Secretary	The Manager
BSE Limited	National Stock Exchange of India Limited
New Trading Wing,	Exchange Plaza, C-1, Block "G"
Mumbai- 400001	Mumbai- 400051
Scrip Code: 539046	SYMBOL: MANAKCOAT
Central Depository Services (India) Limited	National Securities Depository Limited
Marathon Futurex, Unit No. 2501,	Trade World, 'A' Wing
25th Floor, A-Wing,	4th and 5th Floor, Kamala Mills Compound,
Mafatlal Mills Compound,	Senapati Bapat Marg,
N.M. Joshi Marg, Lower Parel,	Lower Parel (West),
Mumbai- 400013	Mumbai- 400013

Madam/Sir,

Sub: Certificate for under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2025

We are enclosing herewith the certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2025 as received from M/s. Maheshwari Datmatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Yours faithfully,

For Manaksia Coated Metals & Industries Limited

SHRUTI Digitally signed by SHRUTI AGARWAL Date: 2025.07.15

15:01:32 +05'30'

Shruti Agarwal

Company Secretary & Compliance Officer

Membership No.: F12124



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

S1 No.124

02/07/2025

MANAKSIA COATED METALS & INDUSTRIES LTD - INE830001018 8/1 BIKANER BUILDING, 3RD FLOOR LAL BAZAR ST KOLKATA PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/04/2025 to 30/06/2025.

Thanking You,

Yours faithfullu

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS