

Corporate Identiy Number: L27100WB2010PLC144409

Sec/Coat/003/FY-2025-26

Date:15.04.2025

| 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 |
| 25 th Floor, A-Wing, | 4 th and 5 th 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 31st March, 2025.

We are enclosing herewith the certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024, as received from M/s. Maheshwari Datamatics 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 AGARWAL Date: 2025.04.17 15:31:10 +05'30'

Shruti Agarwal Company Secretary & Compliance Officer Membership No. : F12124



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

Sl No.122

02/04/2025

MANAKSIA COATED METALS & INDUSTRIES LTD - INE830001018 S/1 BIKANER BUILDING, 3RD FLOOR LAL BAZAR ST KOLKATA FIN 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 having sent the Demat Transfer Register for the Period 01/01/2025 to 31/03/2025 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS