

Sec/Coat/048/ FY-2023-24

Date: 29.01.2024

**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"  
5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

**Symbol: MANAKCOAT**

**Madam/Sir,**

**Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 31<sup>st</sup> December, 2023.**

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 22<sup>nd</sup> January, 2024 from M/s. Prateek Kohli & Associates, Practicing Company Secretaries 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, 2023.

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**

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AGARWAL  
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Digitally signed  
by SHRUTI  
AGARWAL  
Date: 2024.01.29  
16:20:29 +05'30'



**Shruti Agarwal**

**(Company Secretary & Compliance Officer)**

**Membership No. ; F12124**

**Encl: a/a**



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 31<sup>st</sup> December, 2023
2. ISIN : INE830Q01018
3. Face Value : ₹ 1/- each
4. Name of the Company : Manaksia Coated Metals & Industries Limited
5. Registered Office Address : Bikaner Building, 8/1, Lal Bazar Street, 3<sup>rd</sup> Floor  
Kolkata-700001
6. Correspondence Address : Bikaner Building, 8/1, Lal Bazar Street, 3<sup>rd</sup> Floor  
Kolkata-700001
7. Telephone and Fax Nos : +91 33 22435053/54
8. E-mail address : [company.secretary@mcmil.in](mailto:company.secretary@mcmil.in)
9. Names of the Stock Exchanges where the Company's securities are listed : 1. BSE Limited (BSE)  
2. National Stock Exchange of India Ltd. (NSE)

		<u>Number of shares</u>	<u>% of Total Issued Capital</u>
10.	Issued Capital	: 6,55,34,050	100%
11.	Listed Capital (Exchange – wise)	: 6,55,34,050 (BSE)	100%
		: 6,55,34,050 (NSE)	100%
12.	Held in dematerialized form in CDSL	: 1,08,96,224	16.63%
13.	Held in dematerialized form in NSDL	: 5,46,37,065	83.37%
14.	Physical	: 761	0.00%
15.	Total Number of Shares (12+13+14)	: 6,55,34,050	100%

Office Address: Shree Balaji Tower, 16/1A, Abdul Hamid Street 6<sup>th</sup> Floor, Suite 6K Kolkata-700069  
✉ : [cspkohli@gmail.com](mailto:cspkohli@gmail.com); ☎ : +91 9038410495; ☎ : +91 9874737484



**16. Reasons for difference, if any, between**

(10 & 11) N.A.  
(10 & 15) N.A.  
(11 & 15) N.A

**17. Certifying the details in 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 listing (specify names of SE)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

**18. Register of Members is updated (Yes/ No)** : Yes  
If not, updated up to which date

**19. Reference to previous quarter with regards to excess dematerialized shares, if any** : N.A.

**20. Has the Company resolved the matter mentioned in point 19 above in the current quarter** : N.A.

**21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay** :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A



**22. Name, Address, Telephone & Fax No. of the Compliance  
Officer of the Company**

: Mrs. Shruti Agarwal  
Company Secretary & Compliance Officer  
Membership No. F12124  
Bikaner Building, 8/1, Lal Bazar Street, 3<sup>rd</sup>  
Floor, Kolkata-700001  
Tel no.: 033-2243 5053/54/6055

**23. Name, Address, Telephone & Fax No.,  
Regn. No. of the certifying CS**

: CS Shristi Garg, FCS (Partner)  
PRATEEK KOHLI & ASSOCIATES  
Shree Balaji Tower, 16/1A, Abdul Hamid  
Street, 6<sup>th</sup> Floor, Suite No. 6K, Kolkata  
700069  
Tel: +91 9038410495; +91 9874737484  
Membership No. F11577 C.P No: 17447

**24. Appointment of Common Agency for share  
Registry work (if yes, name & address)**

: Link Intime India Private Limited,  
Room Nos.: 502 & 503, 5<sup>th</sup> Floor  
Vaishno Chamber, 6 Brabourne Road  
Kolkata – 700 001  
SEBI Registration No. INR000004058  
Email: kolkata@linkintime.co.in  
Website: www.linkintime.co.in

**25. Any other detail that the auditor may like to  
Provide (e.g. BIFR Company, delisting from SE)**

: N.A.

Date: 22.01.2024

Place: Kolkata

Peer Review Certificate No. 2042/2022

UDIN: F011577E003276311



For Prateek Kohli & Associates  
Company Secretaries

*Shristi Garg*  
Shristi Garg  
Partner  
C.P. No. 17447

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