

MANAKSIA COATED METALS & INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : U27100WB2010PLC144409
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Coat/105

Dated: 01.04.2017

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Madam/Sir,

Sub: Appointment of Compliance Officer of the Company.

With reference to our earlier letter no Sec/Coat/104 dated 18th March, 2017 regarding appointment of Compliance Officer of the Company, please note that Ms. Sailja Gupta, qualified Company Secretary, has been appointed as Compliance Officer of the Company with effect from 1st April, 2017 in place of Mr. Bharat Begwani, vide Circular resolution passed by the Board of Directors dated 1st April, 2017.

Please treat this as compliance with Regulation 30 and 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For MANAKSIA COATED METALS & INDUSTRIES LIMITED


Sunil Kumar Agrawal

(Director)

DIN: 00091784