

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/040/FY-2023-24

Date: 11.10.2023

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 30th September, 2023.

We are enclosing herewith the certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023, as received from M/s. Link Intime India 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: 2023.10.11 Shruti Agarwal Company Secretary & Compliance Officer Membership No. : F12124



Link Intime India Pvt Ltd CIN : U67190MH1999PTC118368 Vaishno Chambers, 5th Floor, Room No. 502 & 503 6, Brabourne Road, Kolkata - 700001 Tel : 033-4004 9728,Fax:033-4073 1698 E-mail : kolkata@linkintime.co.in Website : www.linkintime.co.in

Date: 03.10.2023

Manaksia Coated Metal & Industries Limited 8/1, Lal Bazar Street Kolkata- 700 001

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference : BSE Scrip Code- 539046 NSE: Symbol- MANKCOAT ISIN- INE830Q01018

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Kuntal Mustafi

Assistant Vice President

Regd. Off C-101, 247 Park, LB.S. Marg, Vikhroli (West) Mumbai- 400083. Tel : +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbai@llinkintlme.co.in