

Sec/Coat/041/ FY-2023-24

The Manager

National Stock Exchange of India Limited

Regd. Office:

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA

Date: 26.10.2023

Phone: +91 33 2243 5053 / 54 / 6055 E-mail: infomcmil@manaksia.com

Website: www.manaksiacoatedmetals.com

Exchange Plaza, C-1, Block "G"
5th Floor, Bandra Kurla Complex,

Bandra East, Mumbai - 400 051

Symbol: MANAKCOAT

The Secretary BSE Limited

New Trading Wing, Rotunda Building, P J Tower, Dalal Street, Mumbai – 400 001

Scrip Code: 539046

Madam/Sir,

Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 30th September, 2023.

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 26<sup>th</sup> October, 2023 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 30<sup>th</sup> September, 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



Shruti Agarwal (Company Secretary & Compliance Officer) Membership No.; F12124

Encl: a/a

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30<sup>th</sup> September, 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

9. Names of the Stock Exchanges where the: 1. BSE Limited (BSE)

Company's securities are listed 2. National Stock Exchange of India Ltd. (NSE)

Number of shares % of Total Issued Capital

10.	Issued Capital		6,55,34,050	100%
11.	Listed Capital (Exchange – wise)	0.0	6,55,34,050 (BSE)	100%
			6,55,34,050 (NSE)	100%
12.	Held in dematerialized form in CDSL	:	1,11,58,737	17.03%
13.	Held in dematerialized form in NSDL	:	5,43,74,552	82.97%
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; D +91 9038410495; D +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, 3rd

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

16/1A. Abdul Hamid Street, 6th 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: 26.10.2023 Place: Kolkata

Peer Review Certificate No. 2042/2022

UDIN: F011577E001462323

For Prateek Kohli & Associates

Company Secretaries

SHRISTI GARG 3-HRSI LANG.
C-PR, 11-WEZ-Bergol.
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Shristi Garg Partner

C.P. No. 17447