

Sec/Coat/043/2022-23

Date – 07/01/2023

**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 539046**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block "G"  
Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
**Symbol: MANAKCOAT**

**Dear Sir/Madam,**

**Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 31<sup>st</sup> December, 2022.**

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 7<sup>th</sup> January, 2023 from E Chhaparia & Associates, Practicing Chartered Accountants 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, 2022.

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**  
Digitally signed by  
SHRUTI AGARWAL  
Date: 2023.01.07  
17:36:57 +05'30'

**Shruti Agrawal**

**Company Secretary & Compliance Officer**



CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT (REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018)							
01.	For Quarter Ended			:	DECEMBER 31, 2022		
02.	ISIN			:	INE830Q01018		
03.	Face Value			:	Re 1/- each		
04.	Name of the Company			:	MANAKSIA COATED METALS & INDUSTRIES LIMITED		
05.	Registered Office Address			:	8/1, Lal Bazar Street, Bikaner Building, 3 <sup>rd</sup> Floor, Kolkata-700001		
06.	Correspondence Address			:	-As Above-		
07.	Telephone & Fax Nos.			:	Tel No. 033-2243 5053/54		
08.	Email Address			:	<a href="mailto:Company.secretary@mcmil.in">Company.secretary@mcmil.in</a>		
09.	Name of the Stock Exchanges where the company's securities are listed			:	1) BSE Limited (BSE) 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)  (as per company records)				6,55,34,050 (BSE)	100%	
					6,55,34,050 (NSE)	100%	
12.	Held in dematerialized form in CDSL			:	1,21,15,239	18.49%	
13.	Held in dematerialized form in NSDL			:	5,34,17,745	81.51%	
14.	Physical			:	1,066	0.00%	
15.	Total No. of shares (12+13+14)			:	6,55,34,050	(As per RTA Certificate)	
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11&15)			:	--		
17.	Certifying the details of 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 SE (Specify Names)
	NIL						
	*** Right, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify).						
18.	Register of Members is updated (Yes / No)				:	Yes	
	If not, updated upto which date				:	Not Applicable	

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Not Applicable
20.	Has the company resolved the mater mentioned in the point no. 19 above in the current quarter? If not, reason why?	:	Not Applicable
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: (As per RTA Certificate)		
	<b>Total No. of demat requests</b>	<b>No of requests</b>	<b>No of shares</b>
	<b>Confirmed after 21 Days</b>	None	Not Applicable
	<b>Pending more than 21 days</b>	None	Not Applicable
22.	<b>Name, Address &amp; Tel. &amp; Fax, No. of the Compliance Officer of the Co.</b>	:	Mrs. Shruti Agarwal Company Secretary & Compliance Officer Membership No.: F12124 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700001 Tel No. 033-2243 5053/54/6055
23.	<b>Name, Address &amp; Tel. &amp; Fax No., Regn, no. of the Auditor</b>	:	E Chhaparia & Associates Practicing Chartered Accountants 33/1, N.S Road (Marshall House) 7 <sup>th</sup> Floor, Room No. 748 Kolkata – 700001 Email: <a href="mailto:echhaparia.associates@gmail.com">echhaparia.associates@gmail.com</a> Membership No: 301367 Tel: 9883534321
24	<b>Appointment of common agency for share registry work</b> (If yes (name & address))	:	Link Intime India Private Limited Room Nos.: 502 & 503, 5th floor Vaishno Chamber 6 Brabourne Road Kolkata – 700 001 SEBI Registration No: INR000004058 Email: <a href="mailto:kolkata@linkintime.co.in">kolkata@linkintime.co.in</a> Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
25	<b>Any other detail that the auditor may like to provide.</b> (e.g. BIFR company, delisted from SE etc)	:	Nil

Place: Kolkata  
Date: 07.01.2023

For E CHHAPARIA & ASSOCIATES  
Chartered Accountants  
Firm Registration No – 329818E

EKTA

CHHAPARIA

(EKTA CHHAPARIA)

Proprietor

Membership No –301367

UDIN- 23301367BGWNTR7122

Digitally signed by EKTA  
CHHAPARIA  
Date: 2023.01.07 16:41:21 +05'30'