

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

Date: 13.07.2021

Coat/218/2021-22

The Secretary BSE Limited

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

Scrip Code: 539046

Madam/Sir,

The Manager National Stock Exchange of India Limited

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

Mumbai - 400 051

Symbol: MANAKCOAT

Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 30th June, 2021.

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 13th July, 2021 from Meenakshi Agarwal, Practicing Company Secretary certifying reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter ended 30th June, 2021.

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

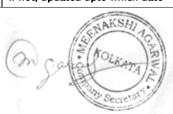
Sailja Gupta

(Company Secretary & Compliance Officer)

Sailja Gupta

Encl: a/a

			CERTIFICATE OF RE	CONCILIATION OF	SHARE CAPITA	AL AUD	DIT		
1.	For Quarter Ended			1	June 30, 2021				
2.	ISIN			:	INE830Q01018				
3.	Face Value			:	Re 1/- each				
4.	Name of the	Company		:	MANAKSIA COATED METALS & INDUSTRIE			NDUSTRIES	
					LIMITED				
5.	Registered Office Address			:	8/1, LAL BA	8/1, LAL BAZAR STREET,			
					BIKANER BUILDING, 3 RD FLOOR,				
					KOLKATA-700001				
6.	Correspondence Address : -AS ABOVE-								
7.	Telephone & Fax Nos.			:	Tel No. 033–2243 5053/54/6055				
8.	Email Addres			:	sgupta@manaksia.com				
9.	Name of the Stock Exchanges where the			:	1) BSE Limited (BSE)				
	company's securities are listed				2) National Stock Exchange		ge of India Limited		
					Number of	ISE) shares	% of To	otal Issued Capital	
10.	Issued Capita	al			6,55,34,050		100%	ota: issued capital	
11.	Listed Capital (Exchange -wise)						100%		
•••	(as per company records)								
					6,55,34,050		100%		
12.	Held in dematerialized form in CDSL			:	1,04,21,521 15.909			6	
13.	Held in dematerialized form in NSDL			:	5,51,11,462 84.109			6	
14.	Physical			:	1,067 0.00%				
15.	Total No. of shares (12+13+14)			:	6,55,34,050 (As pe			r RTA Certificate)	
16.	Reasons for difference if any, between		:						
	(10 & 11), (10 & 15), (11&15)								
17.	7. Certifying the details of changes in share capital during the quarter under consideration as per Table								
	Particulars	No. of	Applied/Not	Listed on Stock	Whether	r	Whether	In-prin. Appr.	
	***	shares	Applied for	Exchanges	intimated	to	intimated to	Pending for SE	
			listing	(Specify names)	CDSL		NSDL	(Specify Names)	
		1		NIL	1				
	*** Right,	Bonus, pre	ferential Issue, ESO	Conversion, E	Buyback	ς, Capital Redι	uction, Forfeiture		
	any other (to	-			-				
18	Register of M	: Yes							
	If not, updated upto which date				:	1	Not Applicable	<u> </u>	



19.	Reference of previous quarter w dematerialized shares, if any.	ith regards to excess	:		Not Applicable				
20.	Has the company resolved the n point no. 19 above in the currer 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)								
	Total No. of demat requests No of requests		No of shares		Reasons for delay				
	Confirmed after 21 Days	None	No	ot Applicable	Not Applicable				
	Pending more than 21 days	None	No	ot Applicable	Not Applicable				
23.	Name, Address & Tel. & Fax, No. of the Compliance Officer of the Company Name, Address & Tel. & Fax No., Regn, no. of the Auditor Appointment of common agency for share registry work (If yes (name & address)			Ms. Sailja Gupta 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700001 Tel No. 033-2243 5053/54/6055 Meenakshi Agarwal Practicing Company Secretary Belvedere, VIP Enclave, Phase 3, Block- K3/3, Raghunathpur, VIP Road, Kolkata - 700059 Email: meenakshiag2013@gmail.com Membership No: 9102					
24				Tel: 9831281369					
24				Link Intime India Private Limited Vaishno Chamber, 6, Brabourne Road, Room Nos502 & 503, 5th Floor Kolkata-700001					
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisted from SE etc)								



Place: Kolkata Signature :

Date: 13.07.2021 Name: MEENAKSHI AGARWAL

C.P.No. : 8292

UDIN NO: F009102C000623463