

**MANAKSIA COATED METALS & INDUSTRIES LIMITED**

Regd Office : Bikaner Building , 3<sup>rd</sup> 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/51

Date: 19.04.2016

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
P J Tower, Dalal Street,  
Mumbai - 400 001

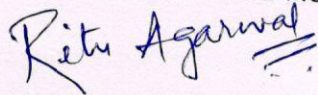
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051

Sir,  
Half yearly Compliance Certificate  
Under Regulation 40(9) of the Listing Regulations

Please find enclosed herewith compliance certificate for the half year ended 31<sup>st</sup> March 2016 from practicing Company Secretary pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully  
For Manaksia Coated Metals & industries Limited



Ritu Agarwal

Company Secretary

Membership No.: A39155

Encl: a/a

**DROLIA & COMPANY**  
**Company Secretaries**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR  
ENDED 31<sup>ST</sup> MARCH, 2016**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MANAKSIA COATED METALS & INDUSTRIES LIMITED having its registered office at 8/1, Lal Bazar Street, Kolkata - 700 001 maintained and dealt in by its RTA, Link Intime India Private Limited of 59C, Chowringhee Road, 3<sup>rd</sup> Floor, Kolkata - 700 020 pertaining to transfer/ consolidation/ exchange/ sub-division of equity shares of the Company for the period from 1<sup>st</sup> October 2015 to 31<sup>st</sup> March 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, it is hereby certified that the Company and RTA of the above Company have not received any instrument thereon for transfer, sub-division, consolidation or for other purposes during the half year ended on 31<sup>st</sup> March 2016 comprising the period from 1<sup>st</sup> October 2015 to 31<sup>st</sup> March 2016.

FOR DROLIA & COMPANY,  
(Company secretaries)

(P K Drolia)  
Proprietor  
CP No.1362



Place: 9, Crooked Lane,  
Kolkata - 700 069  
Date: 19/04/2016