Corporate Identity Number: L27100WB2010PLC144409

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

Date: 11.07.2022

Website: www.manaksiacoatedmetals.com

Sec/Coat/015/FY-2022-23

The Manager The Secretary National Stock Exchange of India Limited **BSE Limited** Exchange Plaza, C-1, Block "G" New Trading Wing, Mumbai - 400051 Mumbai- 400001 SYMBOL: MANAKCOAT Scrip Code: 539046 National Securities Depository Limited Central Depository Services (India) Limited Trade World, 'A' Wing Marathon Futurex, Unit No. 2501, 4th and 5th Floor, Kamala Mills Compound, 25th Floor, A-Wing, Senapati Bapat Marg, Mafatlal Mills Compound, Lower Parel (West), N.M. Joshi Marg, Lower Parel, 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 June, 2022.

We are enclosing herewith the certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022, 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

Sailja Gupta

Company Secretary & Compliance Officer

Membership No. A50063



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: 06.07.2022

**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 : Scrip Code- 539046

Symbol- NSE: 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 guarter ended 30th June, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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

Assistant Vice President



Regd. Off C-101, 247 Park, L.B.S. Marg, Vikhroll (West) Mumbal-400083. Tel: +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbal@llinkintime.co.in