& Industries Limited

lanaksia Coated Metals

Corporate Identity Number : L27100WB2010PLC144409

Regd. Office :

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone : +91 33 2231 0050 / 51 / 52 Fax : +91 33 2230 0336 E-mail : info@manaksia.com Website : www.manaksia.com

Date: 04.10.2018

Sec/Coat/209

The Secretary BSE Limited New Trading Wing, Rotunda Building, PJ Tower, Dalal Street, Mumbai- 400001 Scrip Code: 539046 The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" 5th floor, Bandra Kurla Complex, Bandra East, Mumbai- 400051 SYMBOL: MANAKCOAT

Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the half year ended 30th September, 2018.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz, Link Intime India Private Limited, which is a SEBI approved category–I, Registrar & Transfer Agent, registered with the Securities and Exchange Board of India vide SEBI Registration Number: INR000004058.

Thanking you

Yours faithfully,

For Manaksia Coated Metals & Industries Limited

Sailja Gupta (Company Secretary & Complia Membership No.: A50063



For Link Intime India Private Limited

Suha.

Authorized Representative