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

Website: www.manaksiacoatedmetals.com

Sec/Coat/278

Date: 15.10.2019

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

Madam/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, 2019.

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,

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For Manaksia Coated Metals & Industries Limited

Sailja Gupta

(Company Secretary & Com

For Link Intime India Private Limited

Authorized Representative

Corporate Office: Plot No.15, Navodaya Colony, Road No.14, Banjara Hills, Hyderabad 500034, India Phone: +91 40 2354 7724 / 26 / 29 / 37 | Fax: +91 40 23547723 | E-mail: hyderabad@manaksia.com