

Coat/048/ 2021-22

Date: 14.01.2022

The Secretary

BSE Limited

New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai - 400 001
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 - 400 051
Symbol: MANAKCOAT

Madam/Sir,

Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 31st December, 2021.

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 14th January, 2022 from Gourav Saraf, 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 31st December, 2021.

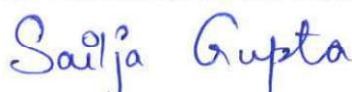
This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You

Yours Faithfully

For Manaksia Coated Metals & Industries Limited



Sailja Gupta

(Company Secretary & Compliance Officer)

Membership No.; A50063

Encl: a/a



GOURAV SARAF B.COM (HONS), ACS
COMPANY SECRETARY IN WHOLETIME IN PRACTICE
IF/3/1,ASHWININAGAR ARUNODAY APARTMENT, 2ND
FLOOR, KOLKATA – 700159

MOBILE NO. - 9038572700, EMAIL ID: acsgourav2016@gmail.com

<i>CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT</i>							
1.	For Quarter Ended		:	December 31, 2021			
2.	ISIN		:	INE830Q01018			
3.	Face Value		:	Re 1/- each			
4.	Name of the Company		:	MANAKSIA COATED METALS & INDUSTRIES LIMITED			
5.	Registered Office Address		:	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 Address		:	sgupta@manaksia.com			
9.	Name of the Stock Exchanges where the company's securities are listed		:	1) BSE Limited (BSE) 2) National Stock Exchange of India Limited (NSE)			
				Number of shares	% of Total Issued Capital		
10.	Issued Capital			6,55,34,050	100%		
11.	Listed Capital (Exchange -wise) (as per company records)			6,55,34,050 (BSE)	100%		
				6,55,34,050 (NSE)	100%		
12.	Held in dematerialized form in CDSL		:	95,57,394	14.89%		
13.	Held in dematerialized form in NSDL		:	5,57,75,589	85.11%		
14.	Physical		:	1,067	0.00%		
15.	Total No. of shares (12+13+14)		:	6,55,34,050	(As per RTA Certificate)		
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11&15)		:	--			
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars ***	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	NIL						
	*** Right, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify).						
18	Register of Members is updated (Yes / No)			:	Yes		
	If not, updated upto which date			:	Not Applicable		



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19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Not Applicable	
20.	Has the company resolved the mater mentioned in the point no. 19 above in the current quarter? If not, reason 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	Not Applicable	Not Applicable
	Pending more than 21 days	None	Not Applicable	Not Applicable
22.	Name, Address & Tel. & Fax, No. of the Compliance Officer of the Company	:	Ms. Sailja Gupta 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700001 Tel No. 033-2243 5053/54/6055	
23.	Name, Address & Tel. & Fax No., Regn, no. of the Auditor	:	Gourav Saraf Practicing Company Secretary IF/3/1, Ashwininagar Arunoday Apartment, 2 nd Floor, Kolkata - 700007 Email: acsgourav2016@gmail.com Membership No: 49646 Tel: 9038572700	
24.	Appointment of common agency for share registry work (If yes (name & address))	:	Link Intime India Private Limited Vaishno Chamber, 6, Brabourne Road, Room Nos.-502 & 503, 5 th Floor Kolkata-700001	
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisted from SE etc)	:	--	

Place: Kolkata

Date: 14.01.2022

Signature :

Name : GOURAV SARAF

C.P. No. : 18106

UDIN : A049646C002175286

