



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.manaksia.coatedmetals.com

Sec/ Coat/ 295

Date: 07.05.2020

The Secretary

BSE Limited

New Trading Wing,
Rotunda Building,
PJTower, 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 March, 2020.

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 6th May, 2020 from Meenakshi Agarwal, 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 March, 2020.

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

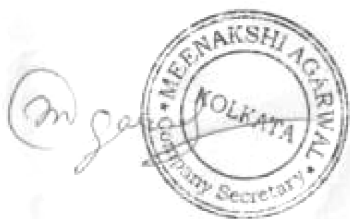


Sailja Gupta

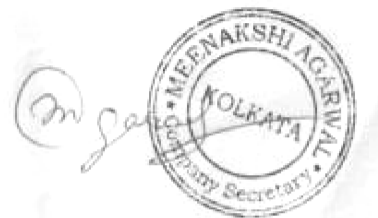
(Company Secretary & Compliance Officer)

Encl: a/a

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT							
1.	For Quarter Ended	:	March 31, 2020				
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	:	1,02,64,533	15.66%			
13.	Held in dematerialized form in NSDL	:	5,52,68,497	84.34%			
14.	Physical	:	1,020	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			



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
	Confirmed after 21 Days	None	Not Applicable
	Pending more than 21 days	None	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	:	Meenakshi Agarwal Practicing Company Secretary Belvedere, VIP Enclave, Phase 3, Block- K3/3, Raghunathpur, VIP Road, Kolkata - 700059 Email: meenakshiag2013@gmail.com Membership No: 9102 Tel: 9831281369
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: 06.05.2020

Signature :

Name : MEENAKSHI AGARWAL

C.P. No. : 8292

UDIN NO – F009102B000205254