

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

Date: 12.07.2022

Sec/Coat/017/ FY-2022-23

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" 5<sup>th</sup> Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Symbol: MANAKCOAT

Madam/Sir,

#### Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 30th June, 2022.

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 12<sup>th</sup> July, 2022 from Vinayak Rungta, Practicing Chartered Accountant certifying reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter ended 30<sup>th</sup> June, 2022.

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) Membership No.; A50063

Encl: a/a



#### V RUNGTA & CO CHARTERED ACCOUNTANT

Room No 312, Saltee Plaza 3<sup>rd</sup> Floor, 1 Khudiram Bose Sarani Nagerbazar, Kolkata – 700080 <u>Contact No. 9883435676 Email Id: vinayakrungta7@gmail.com</u>

2. ISI 3. Fa 4. Na 5. Re 6. Cc 7. Te 8. En 9. Na wh	or Quarter Ended IN ace Value ame of the Company egistered Office Address orrespondence Address elephone & Fax Nos. mail Address	: : : :	June 30, 2022 INE830Q01018 Re 1/- each MANAKSIA COATED INDUSTRIES LIMITEI 8/1, LAL BAZAR STI BIKANER BUILDING, KOLKATA-700001	D REET,			
3.       Fa         4.       Na         5.       Re         6.       Cc         7.       Te         8.       En         9.       Na         wh	ace Value ame of the Company egistered Office Address orrespondence Address elephone & Fax Nos.	: : : :	Re 1/- each MANAKSIA COATED INDUSTRIES LIMITEI 8/1, LAL BAZAR STI BIKANER BUILDING, KOLKATA-700001	D REET,			
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5. Re 6. Co 7. Te 8. En 9. Na wh	egistered Office Address orrespondence Address elephone & Fax Nos.	:	INDUSTRIES LIMITED 8/1, LAL BAZAR STI BIKANER BUILDING, KOLKATA-700001	D REET,			
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7.         Te           8.         En           9.         Na           wh	elephone & Fax Nos.	:	KOLKATA-700001	3 <sup>RD</sup> FLOOR,			
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7.         Te           8.         En           9.         Na           wh	elephone & Fax Nos.						
8. En 9. Na wh	•		-AS ABOVE-				
9. Na wł	mail Address	:	Tel No. 033-2243 5				
wł		:	sgupta@manaksia.c				
	ame of the Stock Exchanges	:	1) BSE Limited				
	here the company's securities		2) National Stock Exchange of Inc				
ar	re listed		Limited (NSE)				
			Number of shares	% of Total Issued			
				Capital			
10. Iss	sued Capital		6,55,34,050	100%			
	sted Capital (Exchange -wise)		6,55,34,050 (BSE)	100%			
(as	s per company records)		6,55,34,050 (NSE)	100%			
	eld in dematerialized form in DSL	:	1,18,45,833	18.08%			
	eld in dematerialized form in	:	5,36,87,151	81.92%			
NS	SDL						
14. Ph	hysical	:	1,066	0.00%			
15. To	otal No. of shares (12+13+14)	:	6,55,34,050	(As per RTA			
				Certificate)			
16. Re	easons for difference if any,	:					
be	etween (10 & 11), (10 & 15),						
(1	1&15)						
17. Ce	ertifying the details of changes ir	share cap	ital during the quarter	under consideration			
as	-	-					



## V RUNGTA & CO **CHARTERED ACCOUNTANT**

# Room No 312, Saltee Plaza 3<sup>rd</sup> Floor, 1 Khudiram Bose Sarani Nagerbazar, Kolkata – 700080 <u>Contact No. 9883435676 Email Id: vinayakrungta7@gmail.com</u>

	Particulars	No. of	Applied/Not	Listed on	Whether	Whether	In-prin. Appr.
	***	shares	Applied for	Stock	intimated to	intimated	Pending for SE
			listing	Exchanges	CDSL	to NSDL	(Specify
				(Specify			Names)
				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.			N	ot Applicable	
20.	Has the company resolved the mater mentioned in the point no. 19 above in the current quarter? If not, reason why?			N	ot Applicable	
<b>21.</b> Mention the total no. of requests, if any, confirmed after 21 days and requests pending beyond 21 days with the reasons for delay: (As per						
	Total No. of demat requests	No of requests	N	o of shares	Reasons for delay	
	Confirmed after 21 Days	None	N	ot Applicable	Not Applicable	
	Pending more than 21 days	None	N	ot 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 Membership No.: A50063		
23.	Name, Address & Tel. & Fax No., Regn, no. of the Auditor		:	Vinayak Rungta Practicing Chartered Accountant Room No. 312, Saltee Plaza, 3 <sup>rd</sup> Floor, 1, Khudiram Bose Sarani, Nagerbazar Kolkata– 700080 Membership No.: 314795		





## V RUNGTA & CO CHARTERED ACCOUNTANT

Room No 312, Saltee Plaza 3<sup>rd</sup> Floor, 1 Khudiram Bose Sarani Nagerbazar, Kolkata – 700080 Contact No. 9883435676 Email Id: vinayakrungta7@gmail.com

			Email-vinayakrungta7@gmail.com Contact No. 9883435676
24	Appointment of common agency for share registry work (If yes (name & address)	:	Link Intime India Private Limited Vaishno Chamber, 6, Brabourne Road, Room Nos502 & 503, 5 <sup>th</sup> Floor Kolkata-700001 SEBI Registration No.: INR000004058 Email Id: <u>Kolkata@linkintime.co.in</u> Website: www.linkintime.co.in
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisted from SE etc)		

For V Rungta & Co Chartered Accountants Firm Registration No.: 332843E

Place: Kolkata

Date: 12.07.2022

VINAYAK Digitally signed by VINAYAK RUNGTA Date: 2022.07.12 Signature : RUNGTA 13:32:15 +05'30'

Name : VINAYAK RUNGTA Proprietor Membership No.: 314795 UDIN: 22314795AMRKGJ4548