

Sec/Coat/006/FY- 2022-23

Date: 18.04.2022

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: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Please find enclosed herewith compliance certificate for the year ended 31st March, 2022 issued by Gourav Saraf, Practicing Company Secretary, Kolkata, pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly, take the same on record.

Thanking You

Yours Faithfully

For Manaksia Coated Metals & Industries Limited

Sailja Gupta



Sailja Gupta

(Company Secretary & Compliance Officer)

Membership No.: A50063

Encl: a/a



GOURAV SARAF, B.COM (HONS.), ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE
IF/3/1, ASHWININAGAR ARUNODAY APARTMENT,
2ND FLOOR, KOLKATA- 700159
MOBILE NO. - 9038572700, EMAIL ID: acsgourav2016@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022 IN RESPECT OF MANAKSIA COATED METALS & INDUSTRIES LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Manaksia Coated Metals & Industries Limited (CIN: L27100WB2010PLC144409)** having its registered office at 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001 maintained and dealt with by its Registrar and Share Transfer Agent (RTA), Link Intime India Private Limited of Vaishno Chambers, 6, Brabourne Road, Room Nos.- 502 & 503, 5th Floor, Kolkata- 700001 pertaining to transfer/consolidation/ exchange/ sub-division of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure 0052equirements) Regulations, 2015 and based on the information provided by the RTA/Company, it is hereby certified that the Company and RTA of the above Company have not received any physical instrument thereon for transfer, sub-division, consolidation, exchange or for other purposes during the year ended on 31st March, 2022 comprising the period from 1st April, 2021 to 31st March, 2022.



Gourav Saraf
Practicing Company Secretary
Membership No: 49646
CP No.: 18106
UDIN: A049646D000143080

Place: Kolkata

Date: 18/04/2022