

Sec/Coat/005/ 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"  
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 31<sup>st</sup> March, 2022.**

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 18<sup>th</sup> April, 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 31<sup>st</sup> March, 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**

**(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,**  
**2<sup>ND</sup> FLOOR, KOLKATA- 700159**  
**MOBILE NO. - 9038572700, EMAIL ID: [acs gourav2016@gmail.com](mailto:acs gourav2016@gmail.com)**

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT				
1.	For Quarter Ended	:	March 31, 2022	
2.	ISIN	:	INE830Q01018	
3.	Face Value	:	Re 1/- each	
4.	Name of the Company	:	<b>MANAKSIA COATED METALS &amp; INDUSTRIES LIMITED</b>	
5.	Registered Office Address	:	8/1, LAL BAZAR STREET, BIKANER BUILDING, 3 <sup>RD</sup> FLOOR, KOLKATA-700001	
6.	Correspondence Address	:	-AS ABOVE-	
7.	Telephone & Fax Nos.	:	Tel No. 033-2243 5053/54/6055	
8.	Email Address	:	<a href="mailto:sgupta@manaksia.com">sgupta@manaksia.com</a>	
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)	
			<b>Number of shares</b>	<b>% of Total Issued Capital</b>
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	:	1,17,69,537	17.96%
13.	Held in dematerialized form in NSDL	:	5,37,63,446	82.04%
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:			



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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	<b>Register of Members is updated (Yes / No)</b>			:	Yes	
	<b>If not, updated upto which date</b>			:	Not Applicable	

19.	<b>Reference of previous quarter with regards to excess dematerialized shares, if any.</b>	:	Not Applicable
20.	<b>Has the company resolved the mater mentioned in the point no. 19 above in the current quarter? If not, reason why?</b>	:	Not Applicable
21.	<b>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)</b>		
	<b>Total No. of demat requests</b>	<b>No of requests</b>	<b>No of shares</b> <b>Reasons for delay</b>
	<b>Confirmed after 21 Days</b>	None	Not Applicable      Not Applicable
	<b>Pending more than 21 days</b>	None	Not Applicable      Not Applicable
22.	<b>Name, Address &amp; Tel. &amp; Fax, No. of the Compliance Officer of the Company</b>	:	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.	<b>Name, Address &amp; Tel. &amp; Fax No., Regn, no. of the Auditor</b>	:	Gourav Saraf Practicing Company Secretary IF/3/1, Ashwininagar Arunoday Apartment, 2 <sup>nd</sup> Floor, Kolkata - 700159 Email: acsgourav2016@gmail.com Membership No: 49646 Tel: 9038572700



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24	<b>Appointment of common agency for share registry work</b> (If yes (name & address))	:	Link Intime India Private Limited Vaishno Chamber, 6, Brabourne Road, Room Nos.-502 & 503, 5 <sup>th</sup> Floor Kolkata-700001 SEBI Registration No.: INR000004058 Email Id: <a href="mailto:Kolkata@linkintime.co.in">Kolkata@linkintime.co.in</a> Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
25	<b>Any other detail that the auditor may like to provide.</b> (e.g. BIFR company, delisted from SE etc)	:	--

Place: Kolkata

Date: 18.04.2022

Signature

Name

C.P. No.

UDIN

  
Gourav Saraf

:

: GOURAV SARAF

: 18106

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