

Sec/Coat/ 340

Date: 12.01.2021

**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> December, 2020.**

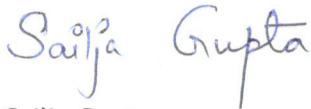
Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 12<sup>th</sup> January, 2021 from Meenakshi Agarwal, Practicing Company Secretary certifying reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter ended 31<sup>st</sup> December, 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  
(Company Secretary & Compliance Officer)



Encl: a/a

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT							
1.	For Quarter Ended	:	December 31, 2020				
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	:	1,04,09,957		15.88%		
13.	Held in dematerialized form in NSDL	:	5,51,23,001		84.12%		
14.	Physical	:	1,092		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.	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>						
	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)		
	<b>Total No. of demat requests</b>	<b>No of requests</b>	<b>No of shares</b>
	<b>Confirmed after 21 Days</b>	None	Not Applicable
	<b>Pending more than 21 days</b>	None	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
23.	<b>Name, Address &amp; Tel. &amp; Fax No., Regn, no. of the Auditor</b>	:	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.	<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
25.	<b>Any other detail that the auditor may like to provide.</b> (e.g. BIFR company, delisted from SE etc)	:	--



Place: Kolkata

Date: 12.01.2021

Signature :

Name : MEENAKSHI AGARWAL

C.P. No. : 8292

UDIN NO: F009102B001953682