

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.manaksiacoatedmetals.com

Sec/Coat/337

Dated: 08.01.2021

The Secretary BSE Limited New Trading Wing, Rotunda Building, P J Tower, Dalal Street, Mumbai- 400001 Scrip Code: 539046 Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501,	The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" 5th Floor, Bandra Kurla Complex, Bandra East, Mumbai- 400051 SYMBOL: MANAKCOAT National Securities Depository Limited Trade World, 'A' Wing 4th and 5th Floor, Kamala Mills Compound,
25 th Floor, A-Wing, Mafatlal Mills Compound,	4th and 5th Floor, Kamaia Mills Compound, Senapati Bapat Marg,
N.M. Joshi Marg, Lower Parel, Mumbai- 400013	Lower Parel (West), Mumbai- 400013

Madam/Sir,

Sub: Certificate for under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020

We are enclosing herewith the certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020, as received from M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Kindly take the same in your record.

Thanking You

Yours Faithfully

For Manaksia Coated Metals & Industries Limited

Sailja Gupta

(Company Secretary & Compliance Officer)

Encl: a/a



Link Intime India Pvt Ltd

CIN: U67190MH1999PTC118368 Vaishno Chambers, 5th Floor, Room No. 502 & 503

6, Brabourne Road, Kolkata - 700001 Tel: 033-4004 9728,Fax:033-4073 1698

E-mail: kolkata@linkintime.co.in Website: www.linkintime.co.in

Date. 04.01.2021

Manaksia Coated Metal & Industries Limited 8/1, Lal Bazar Street Kolkata- 700 001

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Authorized Signator



Regd. Off C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai- 400083. Tel : +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbai@llinkintime.co.in