

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/289

Dated: 15.01.2020

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

Madam/Sir,

Sub: Certificate for under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

We are enclosing herewith the certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019, as received from M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

S&IN

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



Link Intime India Pvt Ltd

CIN: U67190MH1999PTC118368 Vaishno Chamber, 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: 01 .01.2020

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

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

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, 2019, 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.

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 register of members as the registered owner within 15 days of receipt of the certificate (s) of security from the participant.

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

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory

