Corporate Identity Number : L27100WB2010PLC144409

anaksia Coated Metals

& Industries Limited

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

Date: 17.10.2020

Sec/Coat/ 328

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: Certificate for Reconciliation of Share Capital for the Quarter ended 30th September, 2020.

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 16th October, 2020 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 30th September, 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

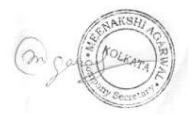
soul

Sailja Gupta (Company Secretary & Compliance Officer)



Encl: a/a

			CERTIFICATE OF RE	CONCILIATION OF	SHARE CAPITAL A	UDIT			
1.	For Quarter Ended			:	September 30, 2020				
2.	ISIN			:	INE830Q01018				
3.	Face Value			:	Re 1/- each				
4.	Name of the Company			:	MANAKSIA COATED METALS & INDUSTRIES				
					LIMITED				
5.	Registered Office Address			:	8/1, LAL BAZAR STREET,				
						DING, 3 RD FLOOR,			
6	Correspondence Address			:	KOLKATA-700001				
6.	Correspondence Address				-AS ABOVE-				
7.	Telephone & Fax Nos.			:	Tel No. 033-2243 5053/54/6055				
8.	Email Address			:	sgupta@manaksia.com				
9.	Name of the Stock Exchanges where the company's securities are listed			:	 BSE Limited (BSE) National Stock Exchange of India (NSE) 		o of India Limitod		
							e of fildia Elifited		
					Number of shar	es S	% of To	tal Issued Capital	
10.	Issued Capita	al			6,55,34,050	100%			
11.	Listed Capital (Exchange -wise)				6,55,34,050 (BSE) 1009		100%		
	(as per company records)				6,55,34,050 (NSE)		100%		
12.	Held in dematerialized form in CDSL			:	1,02,82,748 15.699			,)	
13.	Held in dematerialized form in NSDL			:	5,52,50,210 84.319			,)	
14.	Physical			:	1,092 0.00%				
15.	Total No. of shares (12+13+14)			:	6,55,34,050 (As per RT/			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:								
	Particulars	No. of	Applied/Not	Listed on Stock	Whether	Wheth	ner	In-prin. Appr.	
	***	shares	Applied for	Exchanges	intimated to	intimate	ed to	Pending for SE	
			listing	(Specify names)	CDSL	NSD	L	(Specify Names)	
	*** Right,	Bonus, pre	^f erential Issue, ESO	Conversion, Buyb	ack, Capita	al Redu	ction, Forfeiture		
	any other (to	specify).		1	1				
18	Register of N	lembers is	updated (Yes / No)		: Yes				
	If not, update	ed upto whi	:	Not App	licable				



19.	Reference of previous quarter with dematerialized shares, if any.	h regards to excess	:		Not Applicable			
20.	Has the company resolved the mapoint no. 19 above in the current why?		:		Not Applicable			
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending be 21 days with the reasons for delay: (As per RTA Certificate)							
	Total No. of demat requests No of requests		No of shares		Reasons for delay			
	Confirmed after 21 Days	None	Not Applicable		Not Applicable			
	Pending more than 21 days	None	No	ot Applicable	Not Applicable			
22.	Name, Address & Tel. & Fax, No. of the Compliance Officer of the Company Name, Address & Tel. & Fax No., Regn, no. of the Auditor			Ms. Sailja Gupta 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700001 Tel No. 033-2243 5053/54/6055 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	Appointment of common agency for share registry work (If yes (name & address)			Link Intime India Private Limited Vaishno Chamber, 6, Brabourne Road, Room Nos502 & 503, 5 th Floor Kolkata-700001				
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisted from SE etc)							



Place: Kolkata Date: 16.10.2020 Signature ÷ Name C.P. No.

: MEENAKSHI AGARWAL

: 8292

UDIN NO: F009102B000970150