

Sec/Coat/002/FY 2023-24

Date: 11.04.2023

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
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- 400051
SYMBOL: MANAKCOAT

Madam/Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the year ended 31st March, 2023.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz, Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with the Securities and Exchange Board of India vide SEBI Registration Number: INR000004058.

Thanking you
Yours faithfully,

For Manaksia Coated Metals & Industries Limited

For Link Intime India Private Limited

**SHRUTI
AGARWAL** Digitally signed by
SHRUTI AGARWAL
Date: 2023.04.11
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**ASHOK
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SHETTY** Digitally signed by ASHOK
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DFE629978CC185688B26A9E,
2.5.4.20=d4a8f01a46fd3760325
bd6356b7db23698dc31c6c4999f
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postalCode=421202,
st=Maharashtra,
serialNumber=CS3A03C03FDICE
D8D7D826404F4D14EEAEAC01
745E9F70E1BBA79D886AA3A04,
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Date: 2023.04.11 17:10:51 +05'30'

Shruti Agarwal
(Company Secretary & Compliance Officer)

Authorized Representative

Membership No.: F12124