

Sec/Coat/ 324

Date: 09.10.2020

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: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30th September, 2020.

Please find enclosed herewith compliance certificate for the half year ended 30th September, 2020 issued by M/s. Drolia & Company, Practicing Company Secretaries, Kolkata, pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly, take the same on record.

Thanking You

Yours Faithfully

For Manaksia Coated Metals & Industries Limited

Sailja Gupta



Sailja Gupta

(Company Secretary & Compliance Officer)

Encl: a/a

DROLIA & COMPANY
Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2020 IN RESPECT OF MANAKSIA COATED METALS & INDUSTRIES LIMITED

We have examined electronically due to COVID 19 Pandemic all Memorandum of transfers, transmission, Registers, files and other documents relating to **M/s Manaksia Coated Metals & Industries Limited (CIN: L27100WB2010PLC144409)** having its registered office at 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata – 700 001 maintained and dealt with by its Registrar and Share Transfer Agent (RTA), Link Intime India Private Limited having office at Vaishno Chambers, 6, Brabourne Road, Room Nos.- 502 & 503, 5th Floor, Kolkata- 700001 pertaining to transfer/transmission/consolidation/ exchange/ sub-division of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA/Company electronically, it is hereby certified that the Company and RTA of the above Company have not received any physical instrument thereon for transfer, transmission, sub-division, consolidation, exchange or replacement of Share certificate during the half year ended on 30th September, 2020 comprising the period from 1st April, 2020 to 30th September, 2020.

FOR DROLIA & COMPANY
(Company Secretaries)

PRAVIN Digitally signed
by PRAVIN
KUMAR KUMAR DROLIA
Date:
DROLIA 2020.10.09
13:08:32 +05'30'

(P K Drolia)
Proprietor
FCS: 2366, CP No.1362
UDIN: F002366B000886370

Place: 9, Crooked Lane,
Kolkata – 700 069
Date: 09/10/2020