

Sec/Steel/005/FY 2019-20

Date: 09.04.2019

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539044

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Scrip Code: MANAKSTEEL

Sir,

Sub: Compliance Certificate under Regulation 40(9) of the Listing Regulations for the half-year ended 31st March, 2019

Please find enclosed herewith compliance certificate for the half-year ended 31st March, 2019 from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,
For Manaksia Steels Limited



Ajay Sharma
(Company Secretary & Compliance Officer)
Membership No.: A34079



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 31ST MARCH, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s MANAKSIA STEELS LIMITED having its registered office at Turner Morrison Building, 6 Lyons Range, 1st Floor, Kolkata - 700 001 maintained and dealt in by its RTA, Link Intime India Private Limited of 59C, Chowringhee Road, 3rd Floor, Kolkata - 700 020 pertaining to transfer/ consolidation/ exchange/ sub-division of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 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 Company, it is hereby certified that the Company and RTA of the above Company have not received any instrument thereon for transfer, sub-division, consolidation or for other purposes during the half year ended on 31st March, 2019 comprising the period from 1st October, 2018 to 31st March, 2019.

FOR DROLIA & COMPANY,
(Company Secretaries)

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



Place: 9, Crooked Lane,
Kolkata - 700 069
Date: 09.04.2019