

Registered Office 'Turner Morrison Building' 6 Lyons Range, 1st Floor Kolkata - 700001, INDIA Phone : +91 33 2231 0055 / 56 E-mail : info.steels@manaksia.com Website : www.manaksiasteels.com

Sec/Steels/070/FY19-20

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

National Securities Depository Ltd. Trade World, A-Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai - 400 013 Date: 12.10.2019

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

Central Depository Services (India) Limited Marathon Futurex, A-Wing, Unit No. 2501, 25th Floor, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai- 400 013

Dear Sir/Madam, Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith certificate received from M/s. Link Intime India Private Limited, Registrar and Transfer Agent (RTA) pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019.

This is for your information and record.

Thanking you, Yours faithfully,

For Manaksia Steels Limited

(Ajay Sharma) Company Secretary

Encl: As above





A PRODUCT OF MANAKSIA STEELS LTD.



LINKIntine

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: 11 .10.2019

Mr. Ajay Sharma (C S) Manaksia Steels Ltd Turner Morrison Building 6, Lyons Range, 1st Floor Kolkata -700001

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 30th September 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.

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

Thanking you, For: Link Intime India Private Limited

Snha Authorised Signatory



Regd. Off C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai- 400083. Tel : +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbai@llinkintime.co.in