

Sec/Steels/038/FY 20-21

Date: 09.10.2020

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
Symbol: MANAKSTEEL

Sir,

Sub: Compliance Certificate under Regulation 40(9) of the Listing Regulations for the half-year ended 30th September, 2020

Please find enclosed herewith compliance certificate for the half-year ended 30th September, 2020 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)



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 THE MATTER OF MANAKSIA STEELS LIMITED

We have examined electronically due to COVID 19 Pandemic all Memorandum of Transfers, Transmission, Registers, files and other documents relating to **MANAKSIA STEELS LIMITED (CIN: L27101WB2001PLC138341)** 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 having office at Vaishno Chamber, 6 Brabourne Road, Room Nos. - 502 & 503, 5th Floor, Kolkata-700 001 pertaining to 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 transmission, sub-division, consolidation, exchange or for other purposes 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: 2020.10.08
DROLIA 13:23:06 +05'30'

(P K Drolia)
Proprietor
FCS 2366, CP No.1362
UDIN: F002366B000879077

Place: 9, Crooked Lane,
Kolkata - 700 069
Date: 08/10/2020