

Sec/Coat/002/FY 2024-25

Date : 15.04.2024

**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"  
5<sup>th</sup> 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 31<sup>st</sup> March, 2024.**

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**

**SHRUTI  
AGARWAL** Digitally signed by  
SHRUTI AGARWAL  
Date: 2024.04.15  
16:21:47 +05'30'



**For Link Intime India Private Limited**

**ASHOK  
SOMAPPA  
SHETTY** Digitally signed by ASHOK SOMAPPA  
SHETTY  
DN: c=IN, o=Personal,  
pseudonym=0DB505944A6F355DDFD8298  
7B6CC1B5088B26A98,  
2.5.4.20=ashok01a466db3760325bd36356b7  
db23698d31cfd6d998f45c3b82e153e2559,  
postalCode=421202, st=Maharashtra,  
serialNumber=C33403C3F0CE298D73B26  
A04F4D14EEAEACC91745E9F70E1B8A79D8  
B6AA3A04, cn=ASHOK SOMAPPA SHETTY  
Date: 2024.04.15 16:50:33 +05'30'

-----  
**Shruti Agarwal**  
(Company Secretary & Compliance Officer)

Membership No.: F12124

-----  
**Authorized Representative**