

Sec/Coat/003/FY-2023-24

Date : 24.04.2023

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 year ended 31st March, 2023.

Please find enclosed herewith compliance certificate for the year ended 31st March, 2023 issued by M/s. Prateek Kohli & Associates, 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

**SHRUTI
AGARWAL**

Digitally signed by
SHRUTI AGARWAL
Date: 2023.04.24
17:09:49 +05'30'



Shruti Agarwal

(Company Secretary & Compliance Officer)

Membership No.: F12124

Encl: a/a



Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

For the Period Ended 31st March, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. MANAKSIA COATED METALS & INDUSTRIES LIMITED ("Company") maintained by Link Intime India Private Limited, at Room Nos.: 502 & 503, 5th floor Vaishno Chamber 6 Brabourne Road Kolkata - 700001, the Registrar and Share Transfer Agent of the Company for the purpose of issuing a Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and Uniform Listing Agreement entered into by M/s. Manaksia Coated Metals & Industries Limited with the BSE Limited (BSE) and National Stock Exchange of India Ltd. (NSE), based on the information provided by the Company, hereby certify that during the period ended on 31st March, 2023:

- A) The Company has received Nil physical request for transfer of shares, Nil request for transmission of shares, Nil request for rematerialization of Shares, 1 No. of request for Dematerialization of 250 Nos. of Shares, Nil request for Consolidation/Split/Duplicate/ replacement of Share Certificate(s);
- B) There was no request received by the Company for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period.

Date: 24.04.2023
Place: Kolkata
Peer Review Certificate No. 2042/2022
UDIN: F011577E000179723

For Prateek Kohli & Associates
Company Secretaries

SHRISTI
GARG



Shristi Garg
Partner
C.P. No. 17447