

Sec/Coat/005/FY- 2023-24

Dated: 27.04.2023

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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Symbol: MANAKCOAT

Madam/ Sir,

Sub: Declaration with respect to non applicability of "Large Corporate Framework" pursuant to SEBI Circular No.- SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

With reference to the SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, we hereby confirm and undertake that our Company is not falling under the criteria of "Large Corporate" as per the framework provided in the aforesaid circular.

Kindly, acknowledge receipt of the same.

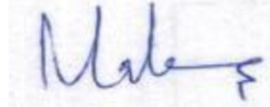
Thanking you,

Yours faithfully,

For **Manaksia Coated Metals & Industries Limited**

SHRUTI Digitally signed
by SHRUTI
AGARWAL
AGAR Date:
2023.04.27
15:20:27 +05'30'
WAL

For **Manaksia Coated Metals & Industries Limited**



Shruti Agarwal

Company Secretary & Compliance Officer

Mahendra Kumar Bang

Chief Financial Officer