

Sec/Alum/235

Date: 30<sup>th</sup> April, 2019

**The Secretary**  
**BSE Limited**  
New Trading Wing,  
Rotunda Building,  
P J Tower, Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 539045**

**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 - 400 051  
**Symbol: MANAKALUCO**

Madam/Sir,

**Sub: Initial disclosure w.r.t. fund raising by issuance of debt securities by large entities.**

With reference to the SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018 read with BSE Circular No. LIST/COM/02/2019-20 dated April 11, 2019 and email from NSE dated 23<sup>rd</sup> April, 2019 on the captioned subject, we hereby confirm and/or 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 Aluminium Company Limited

*Vivek Jain*

Vivek Jain  
Company Secretary & Compliance Officer



**Note: The Chief Financial Officer of the Company has resigned w.e.f 01.04.2019. Hence, the Company does not have any Chief Financial Officer appointed till date.**