

Sec/Coat/007/FY- 2022-23

Dated: 27.04.2022

**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.

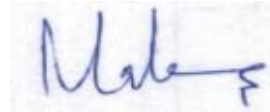
Thanking you,
Yours faithfully,
For **Manaksia Coated Metals & Industries Limited**

For **Manaksia Coated Metals & Industries Limited**





Sailja Gupta
Company Secretary & Compliance Officer



Mahendra Kumar Bang
Chief Financial Officer