

Regd. Office:

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone: +91 33 2243 5053 / 54 / 6055 E-mail: infomcmil@manaksia.com

Website: www.manaksiacoatedmetals.com

Coat/047/2021-22 Dated: 13.01.2021

The Secretary	The Manager
BSE Limited	National Stock Exchange of India Limited
New Trading Wing,	Exchange Plaza, C-1, Block "G"
Rotunda Building,	5 <sup>th</sup> Floor, Bandra Kurla Complex,
P J Tower, Dalal Street,	Bandra East,
Mumbai- 400001	Mumbai- 400051
Scrip Code: 539046	SYMBOL: MANAKCOAT
Central Depository Services (India) Limited	National Securities Depository Limited
Marathon Futurex, Unit No. 2501,	Trade World, 'A' Wing
25th Floor, A-Wing,	4th and 5th Floor, Kamala Mills Compound,
Mafatlal Mills Compound,	Senapati Bapat Marg,
N.M. Joshi Marg, Lower Parel,	Lower Parel (West),
Mumbai- 400013	Mumbai- 400013

Madam/Sir,

Sub: Certificate for under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021

We are enclosing herewith the certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021, as received from M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Kindly take the same in your record.

Thanking You

Yours Faithfully

For Manaksia Coated Metals & Industries Limited

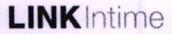
Sailja Gupta

(Company Secretary & Compliance Officer)

Membership No.; A50063

Sailja Gupta

Encl: a/a



Link Intime India Pvt Ltd CIN: U67190MH1999PTC118368

Vaishno Chambers, 5<sup>th</sup> Floor, Room No. 502 & 503

6, Brabourne Road, Kolkata - 700001 Tel: 033-4004 9728,Fax:033-4073 1698

E-mail: kolkata@linkintime.co.in Website: www.linkintime.co.in

Date: 01.01.2022

Manaksia Coated Metal & Industries Limited 8/1, Lal Bazar Street Kolkata- 700 001

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India</u> (<u>Depositories and Participants</u>) <u>Regulations</u>, <u>2018</u>.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner in time. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Kuntal Mustali Assistant Vice President

