

Sec/Alum/309

Date: 16.06.2020

The Secretary

BSE Limited

New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

Scrip Code: 539045

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex, ,
Bandra East
Mumbai- 400051

Scrip Code: MANAKALUCO

Dear Madam/Sir,

Sub: Annual secretarial Compliance Report

Please find enclosed the Annual Secretarial Compliance Report of Manaksia Aluminium Company Limited for the year ended 31st March, 2020, certified by Drolia & Company, Practicing Company Secretaries dated 15th June, 2020.

This Report has been issued in terms of SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 8, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Manaksia Aluminium Company Limited

Sd/-

Vivek Jain

Company Secretary

Encl: As above

DROLIA & COMPANY

(Company Secretaries)

9, Crooked Lane, Kolkata - 700069

Mobile: 9831196869; Email: droliapravin@yahoo.co.in

Secretarial Compliance Report of M/s Manaksia Aluminium Company Limited for the year ended 31st March, 2020

[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019]

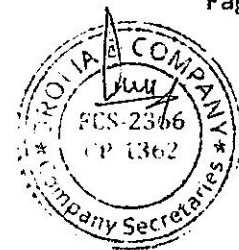
To
Manaksia Aluminum Company Limited
8/1, Lal Bazar Street,
Bikaner Building, 3rd Floor,
Kolkata- 700001

I, Pravin Kumar Drolia, Proprietor of Drolia & Company (Company Secretaries) have examined:

- (a) all the documents and records made available to us and explanation provided by M/s Manaksia Aluminum Company Limited (CIN: L27100WB2010PLC144405). (hereinafter called as "the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification for the year ended 31st March 2020 (hereinafter called as "Review Period"), in respect of compliance with the provisions of:
 - (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder from time to time; and
 - (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI"); and

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder and applicable to the above listed entity, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and other regulations as applicable and circulars/ guidelines issued thereunder.
- (e) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



The Company has not carried out any activities during the review period under the following Regulations: -

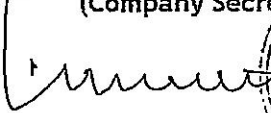
- (a) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (b) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (c) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (d) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

and based on the above examination, I hereby report that, during the review period:

- (a) The listed entity has complied with all the provisions of the above applicable Regulations and circulars/ guidelines issued thereunder during the period under review. The Company has not received any notice from Stock Exchange and SEBI regarding contravention and non-compliance of applicable Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above applicable Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) The Board of Directors of above listed entity considered a proposal to issue and allot Right Equity Shares to the existing Members of the Company after getting necessary approval from relevant authorities in their meeting held on 21/01/2020
- (d) There were no any actions taken against the listed entity/its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:
- (e) The listed entity has taken the actions to comply with the observations made in previous reports: NOT APPLICABLE

Note: My attendance for the purpose of physical verification and examination of the records of the Company was impracticable due to lockdown restrictions imposed by the Government due to COVID-19 pandemic and I have, therefore, relied on the electronic data as provided by the Company and from the Website of Stock Exchanges to gather information and proper records as necessary for verification.

Date : 15/06/2020
Place: Kolkata
UDIN: F002366B000344611

FOR DROLIA & COMPANY
(Company Secretaries)

(Pravin Kumar Drolia)
Proprietor
FCS : 2366, CP 1362

