

Sec/Steels/002/FY 20-21

Date: 06.05.2020

**The Secretary**  
**BSE Limited**  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Scrip Code: 539044

**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- 400051  
Symbol: MANAKSTEEL

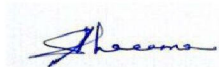
Sir,

**Sub: Compliance Certificate under Regulation 40(9) of the Listing Regulations for the half-year ended 31<sup>st</sup> March, 2020**

Please find enclosed herewith compliance certificate for the half-year ended 31<sup>st</sup> March, 2020 from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,  
For Manaksia Steels Limited



---

**Ajay Sharma**  
(Company Secretary)

Encl.: a/a

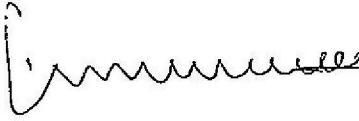
**DROLIA & COMPANY**

Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR  
ENDED 31<sup>st</sup> MARCH 2020 IN THE MATTER OF MANAKSIA STEELS LIMITED**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MANAKSIA STEELS LIMITED (CIN: L27101WB2001PLC138341) having its registered office at Turner Morrison Building, 1<sup>st</sup> floor, 6, Lyons Range, Kolkata - 700 001 maintained and dealt in by its RTA, Link Intime India Private Limited of Vaishno Chamber, 6, Brabourne Road, Room No(s) 502 and 503, 5<sup>th</sup> floor, Kolkata 700001 pertaining to transfer/ consolidation/ exchange/ sub-division of equity shares of the Company for the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA/ Company, it is hereby certified that the Company and RTA of the above Company have not received any physical instrument thereon for transfer, sub-division, consolidation, exchange or for other purposes during the half year ended on 31<sup>st</sup> March 2020 comprising the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020.

FOR DROLIA & COMPANY  
(Company Secretaries)

  
(P K Drolia)  
Proprietor  
CP No. 1362  
UDIN: F002366B000200674



Place: 9, Crooked Lane,  
Kolkata - 700 069  
Date: 04/05/2020