

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/08/2021-23 Dated: 29.04.2021

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 26 th November, 2018.

With reference to the SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26 th November, 2018, we hereby confirm and/ or undertake that our Co mpany 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

Sallja Gupta

Mahendra Kumar Bang Chief Financial Officer