

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone: +91 33 2243 5053 / 54 / 6055 E-mail: info@malcoindia.co.in Website: www.manaksiaaluminium.com

Sec/Alum/316

Date: 9th July, 2020

The Secretary

The Manager

**BSE Limited** 

National Stock Exchange of India Limited

New Trading Wing,

Exchange Plaza, C-1, Block "G"

Rotunda Building,

5th Floor, Bandra Kurla Complex,

P J Tower, Dalal Street,

Bandra East,

Mumbai - 400 001

Mumbai - 400 051

Scrip Code: 539045

Symbol: MANAKALUCO

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 26<sup>th</sup> November, 2018, we hereby confirm and/or 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 Aluminium Company Limited

Vivel Jain

Vivek Jain Company Secretary & Compliance Officer For Manaksia Aluminium Company Limited

Ashok Agarwal Chief Financial Officer