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E-mail : info@malcoindia.co.in  
Website : www.manaksiaaluminium.com

Alum/05/2023-24

Date: 28<sup>th</sup> April, 2023

**The Secretary**  
**BSE Limited**  
New Trading Wing,  
Rotunda Building,  
P J Tower, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 539045**

**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 – 400 051  
**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 26<sup>th</sup> 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**

**For Manaksia Aluminium Company Limited**

**Vivek Jain**  
**Company Secretary & Compliance Officer**

**Ashok Agarwal**  
**Chief Financial Officer**

**Annexure A**

**Format of the Initial Disclosure to be made by an entity identified as a Large Corporate**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the company	MANAKSIA ALUMINIUM COMPANY LIMITED
2	CIN	L27100WB2010PLC144405
3	Outstanding borrowing of company as on 31st March/31 <sup>st</sup> December, as applicable (in Rs cr)	44.31
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	BBB + (Stable) ACUITE
5	Name of Stock Exchange <sup>#</sup> in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE LIMITED

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

**Name: Vivek Jain**  
**Designation: Company Secretary & Compliance Officer**  
**Contact Details: 033-2243 5053**

**Name: Ashok Agarwal**  
**Designation: Chief Financial Officer**  
**Contact Details: 033-2243 5053**

Date: 28/04/2023

# - In terms para of 3.2(ii) of the circular, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.