

Sec/Coat/280

Date: 15.10.2019

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
P J Tower, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 539046

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: MANAKCOAT

Madam/Sir,

Sub: Compliance Certificate under Regulation 40(9) of the Listing Regulations for the half-year ended 30<sup>th</sup> September, 2019.

Please find enclosed herewith compliance certificate for the half year ended 30<sup>th</sup> September, 2019 from practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully

For Manaksia Coated Metals & industries Limited

*Sailja Gupta*

Sailja Gupta

(Company Secretary & Compliance Officer)



Encl: a/a

**DROLIA & COMPANY**  
**(Company Secretaries)**

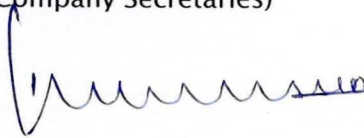
9, Crooked Lane, Kolkata - 700069

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR  
ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **Manaksia Coated Metals & Industries Limited** having its registered office at 8/1, Lal Bazar Street, Bikaner Building, 3<sup>rd</sup> Floor, Kolkata - 700 001 maintained and dealt with by its Registrar and Share Transfer Agent (RTA), Link Intime India Private Limited of Vaishno Chamber, 5<sup>th</sup> Floor, Room No. 502 & 503, 6, Brabourne Road, Kolkata - 700 001 pertaining to transfer/consolidation/exchange/sub-division of equity shares of the Company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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 30<sup>th</sup> September, 2019 comprising the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

FOR DROLIA & COMPANY  
(Company Secretaries)



(P K Drolia)  
Proprietor  
CP No.1362



Place: 9, Crooked Lane,  
Kolkata - 700 069  
Date: 14/10/2019

UDIN : F002366A000076209