

Sec/Alum/234

Dated: 26.04.2019

<b>The Secretary</b> BSE Limited New Trading Wing, Mumbai- 400001 Scrip Code: 539045	<b>The Manager</b> National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" Mumbai- 400051 SYMBOL: MANAKALUCO
Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25 <sup>th</sup> Floor, A-Wing, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai- 400013	National Securities Depository Limited Trade World, 'A' Wing 4 <sup>th</sup> and 5 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai- 400013

Madam/Sir,

Sub: Certificate for under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2019.

We are enclosing herewith the certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019, as received from M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,  
Yours faithfully  
For Manaksia Aluminium Company Limited

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



Encl: a/a



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368  
"Fort Burlow"  
59C, Chowringhee Road, 3rd Floor,  
Room No. 5, Kolkata - 700 020  
Tel : +91 33 2289 0540  
Fax : +91 33 2289 0539  
E-mail : [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in)  
Website : [www.linkintime.co.in](http://www.linkintime.co.in)

Date: 18 .04.2019

Manaksia Aluminium Company Limited  
8/1, Lal Bazar Street  
Kolkata- 700 001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

  
Authorised Signatory

