MANAKSIA STEELS LIMITED

Regd Office: Bikaner Building, 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001 Corporate Identity Number: L27101WB2001PLC138341 Phone: +91-33-2231 0050/51/52, Fax: +91-33-2230 0336

Sec/Steel/96

Date: 22.12.2016

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,

PJ Tower, Dalal Street,

Bandra East,

Mumbai- 400001

Mumbai- 400051

Sir,

Sub: Intimation regarding change of Corporate Identity Number (CIN) of the Company.

Please note that Corporate Identity Number (CIN) of the Company has been changed from "U27101WB2001PLC138341" to "L27101WB2001PLC138341".

This is for your information and records.

Thanking you,

Yours faithfully,

For Manaksia Steels Limited

Ajay Sharma

Membership No.: A34079

(Company Secretary)