

Corporate Identity Number: U27100WB2010PLC144409

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone : +91 33 2231 0050 / 51 / 52

Fax: +91 33 2230 0336 E-mail: info@manaksia.com Website: www.manaksia.com

Date: 11.10.2017

The Secretary BSE Limited New Trading Wing, Rotunda Building, PJ Tower, Dalal Street, Mumbai- 400001 The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Ref:- Scrip Code/ SYMBOL :- 539046/MANAKCOAT

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with the Securities and Exchange Board of India vide SEBI Registration Number: INR000004058.

For Manaksia Coated Metals & Industries Limited

For Link Intime India Private Limited

Sailja Gupta
Sailja Gupta
(Compliance Officer)
(Membership No: A50063)

Kolkata Kolkata

Subst Authorized Representative

