

MANAKSIA COATED METALS & INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001

Corporate Identity Number : U27100WB2010PLC144409

Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Coat/103

Date: 02.02.2017

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,

Incorporation of Wholly Owned Subsidiary Company

With reference to our letter number Sec/Coat/96 dated 9th January, 2017, we would like to inform you that the wholly owned subsidiary Company named JPA Snacks Private Limited of Manaksia Coated Metals & Industries Limited has been incorporated on 1st February, 2017.

This may be treated as compliance with various Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For MANAKSIA COATED METALS & INDUSTRIES LIMITED

Ritu Agarwal

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(Company Secretary)

ACS 39155

