## MANAKSIA STEELS LIMITED

Regd Office: Bikaner Building, 3<sup>rd</sup> 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

Date: 11.04.2017

The Secretary

**BSE Limited** 

The Manager

National Stock Exchange of India Limited

New Trading Wing.

New Trading Wing,

PJ Tower, Dalal Street,

Exchange Plaza, C-1, Block "G"

Rotunda Building,

5th floor, Bandra Kurla Complex, Bandra East,

Mumbai- 400001

Mumbai- 400051

Mumbai - 400001

Sir,

Ref.:- Scrip Code/ SYMBOL :- 539044 / MANAKSTEEL

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 Steels Limited

For Link Intime India Private Limited

Ajay Sharma

(Company Secretary

Compliance Officer)

Membership No.: A34079

Authorized Representative

