

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/Steels/133

Date: 09.08.2017

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,

Sub: Intimation under Regulation 30 & 33 for Incorporation of Wholly Owned Subsidiary of Manaksia Steels Limited (the Company)

Ref: Our letter no. Sec/ Steel/ 115 dated 3rd July, 2017

With reference to the captioned subject, note that the Company has made an investment for the purpose of incorporation of wholly owned subsidiary. The said subsidiary is incorporated as per the below mentioned details:

- a) Name of the Company: Technomet International FZE
- b) Date of Incorporation: 3rd August, 2017
- c) Country of Incorporation: Jebel Ali Free Zone, Dubai

The certificate of incorporation was received by the Company only on 8th August, 2017, hence the Company is accordingly making the disclosure within 24 hours of receipt of communication of such incorporation.

Further, pursuant to the requirement of Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company opts to submit quarterly/year-to-date consolidated financial results along with the standalone financial results during the financial year 2017-18.

The above intimation may be treated as compliance of Regulation 30,33 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully
For Manaksia Steels Limited

Rajesh Singhania

Rajesh Singhania
Chief Financial Officer
253, Lake Town Block-B,
Kolkata- 700 048

