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/107

Date: 6th April, 2017

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th Floor, Bandra Kurla Complex,
Bandra East, Mumbai -400051

Kind Attn: Ms. Mansi Chheda, Executive

Madam,

Sub: Reply to clarification sought vide your email dated 6th April, 2017.

With reference to your email dated 6th April, 2017, please find herein below the brief profile of Ms. Sailja Gupta who has been appointed as Compliance Officer of the Company with effect from 1st April, 2017. The same did not form part of the intimation to Exchange on 1st April, 2017 due to oversight.

Brief Profile of Ms. Sailja Gupta:

Ms. Sailja Gupta, daughter of Mr. Gajanand Gupta, having residence at 4/1A Nazir Lane, Nikki Tower, Kolkata- 700 023, aged 24 years, is an Associate member of The Institute of Company Secretaries of India having Membership Number: 50063 and holds Bachelor degree in Commerce. She has done her Management Training from Manaksia Limited and has gained good exposure in secretarial functions during her training.

She has been appointed as Compliance Officer of the Company *vide* Circular Resolution passed by the Board of Directors of the Company dated 1st April, 2017.

We are sorry for the inconvenience caused in this regard.

Kindly update the above information in your records.

Thanking you,

Yours faithfully,
For Manaksia Coated Metals & Industries Limited

Bharat Begwani
(Chief Financial Officer)

MANAKSIA COATED METALS & INDUSTRIES LIMITED ★ Kolkata