

Alum/2026-27/02

Dated: 04<sup>th</sup> April, 2026

<b>The Secretary</b> <b>BSE Limited</b> New Trading Wing, Mumbai- 400001 <b>Scrip Code: 539045</b>	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block "G" Mumbai- 400051 <b>SYMBOL: MANAKALUCO</b>
<b>Central Depository Services (India) Limited</b> Marathon Futurex, Unit No. 2501, 25 <sup>th</sup> Floor, A-Wing, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai- 400013	<b>National Securities Depository Limited</b> Trade World, 'A' Wing 4 <sup>th</sup> and 5 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai- 400013

**Sub: Certificate for under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31<sup>st</sup> March, 2026**

**Respected Madam/Sir,**

We are enclosing herewith the certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31<sup>st</sup> March, 2026, as received from M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Manaksia Aluminium Company Limited**

**Abhishek Chakraborty**

Company Secretary & Compliance Officer



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

SI No.115

02/04/2026

MANAKSIA ALUMINIUM COMPANY LTD - INE859001017  
8/1 BIKANER BUILDING, 3RD FLOOR  
LAL BAZAR ST  
KOLKATA  
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
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We confirm that no dematerialisation request for equity shares of  
your Company was confirmed during the period 01/01/2026 to 31/03/2026.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

