

Alum/2026-27/03

Dated: 13th April, 2026

To The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" 5th floor, Bandra Kurla Complex Bandra East Mumbai- 400051 Symbol: MANAKALUCO	To The Secretary BSE Limited New Trading Wing, Rotunda Building, PJ Tower, Dalal Street Mumbai- 400001 Scrip Code: 539045
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Sub: Certificate for Reconciliation of Share Capital for the Quarter and Year ended 31st March, 2026.

Respected Madam/Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares of Manaksia Aluminium Company Limited from E Chhaparia & Associates, Practicing Chartered Accountants certifying reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter and year ended 31st March, 2026.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For Manaksia Aluminium Company Limited

Abhishek Chakraborty
Company Secretary & Compliance Officer



CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT (REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018)							
01.	For Quarter & Year Ended	:	31 st March, 2026				
02.	ISIN	:	INE859Q01017				
03.	Face Value	:	Re 1/- each				
04.	Name of the Company	:	MANAKSIA ALUMINIUM COMPANY LIMITED				
05.	Registered Office Address	:	8/1, Lal Bazar Street, Bikaner Building, 3 rd Floor, Kolkata-700001				
06.	Correspondence Address	:	-As Above-				
07.	Telephone & Fax Nos.	:	Tel No. 033-2243 5053/54				
08.	Email Address	:	cs@malcoindia.co.in				
09.	Name of the Stock Exchanges where the company's securities are listed	:	1) BSE Limited (BSE) 2) National Stock Exchange of India Ltd. (NSE)				
			Number of shares		% of Total Issued Capital		
10.	Issued Capital		6,55,34,050		100%		
11.	Listed Capital (Exchange -wise) (as per company records)		6,55,34,050 (BSE)		100%		
			6,55,34,050 (NSE)		100%		
12.	Held in dematerialized form in CDSL	:	1,11,01,930		16.94%		
13.	Held in dematerialized form in NSDL	:	5,44,31,477		83.05%		
14.	Physical	:	643		0.00%		
15.	Total No. of shares (12+13+14)	:	6,55,34,050		100.00%		
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11&15)	:	--				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars ***	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	NIL						
	*** Right, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify).						
18.	Register of Members is updated (Yes / No)	:					Yes
	If not, updated upto which date	:					Not Applicable

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Not Applicable
20.	Has the company resolved the mater mentioned in the point no. 19 above in the current quarter? If not, reason why?	:	Not Applicable
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: (As per RTA Certificate)		
	Total No. of demat requests	No of requests	No of shares
	Confirmed after 21 Days	None	Not Applicable
	Pending more than 21 days	None	Not Applicable
22.	Name, Address & Tel. & Fax, No. of the Compliance Officer of the Co.	:	Mr. Abhishek Chakraborty Company Secretary & Compliance Officer Date of Appointment: 09.01.2026 Membership No.: A60134 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700001 Tel No. 033-2243 5053/54 Email: cs@malcoindia.co.in
23.	Name, Address & Tel. & Fax No., Regn. no. of the Auditor	:	E Chhaparia & Associates Practicing Chartered Accountants 68, Jessore Road, Diamond Arcade, 1 st Floor, Room No. 105A Kolkata - 700 055 Email: echhaparia.associates@gmail.com Membership No: 301367 Tel: 9883534321
24.	Appointment of common agency for share registry work (If yes (name & address)) Whether any change in Register and Share Transfer Agents	:	Maheshwari Datamatics Private Limited 23, R.N Mukherjee Road, 5 th Floor, Kolkata - 700 001 SEBI Registration No: INR000000353 Email: mdpldc@yahoo.com Website: www.mdpl.in Tel: 033-2248 2248 NO
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisted from SE etc)	:	Nil

Place: Kolkata
Date: 07.04.2026

For E CHHAPARIA & ASSOCIATES
Chartered Accountants
Firm Registration No - 329818E

EKTA
CHHAPARIA
(EKTA CHHAPARIA)

Proprietor
Membership No -301367
UDIN: 26301367GQIXSW2564

Digitally signed by EKTA
CHHAPARIA
Date: 2026.04.13 11:58:25
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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

Ref No.117

02/04/2026

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

Dear Sir / Madam,

Sub : Balance as on 31/03/2026

	Shares	%
NSDL	54431477	83.0583
CDSL	11101930	16.9407
Physical	643	.0010
Total	65534050	100.0000

Pending more than 21 days :

No of records *Nil* No of Shares *Nil*

Reason :

Confirm after 21 days :

No of records ... *Nil* ... No of Shares ... *Nil*

Reason :

For MAHESHWARI DATAMATICS PVT. LTD.


REGISTRARS

