

**Alum/2025-26/29****Dated: 13.10.2025**

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

**Madam/Sir,****Sub: Certificate for under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2025.**

We are enclosing herewith the certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2025, 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**

**Vivek Jain**

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 : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

SI No.122

04/10/2025

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

We confirm that no dematerialisation request for equity shares of  
your Company was confirmed during the period 01/07/2025 to 30/09/2025.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS

