

Alum/2025-26/45

Dated: 29<sup>th</sup> Day of January, 2026

To The Manager <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block "G" 5th floor, Bandra Kurla Complex Bandra East Mumbai- 400051	To The Secretary <b>BSE Limited</b> New Trading Wing, Rotunda Building, PJ Tower, Dalal Street Mumbai- 400001
Symbol: <b>MANAKALUCO</b>	Scrip Code: <b>539045</b>

**Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 31<sup>st</sup> December, 2025.****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 ended 31<sup>st</sup> December, 2025.

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  
TY

Digitally signed by  
ABHISHEK  
CHAKRABORTY  
Date: 2026.01.14  
18:17:53 +05'30'

**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 Ended	:	December 31 <sup>st</sup> , 2025				
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 <sup>rd</sup> Floor, Kolkata-700001				
06.	Correspondence Address	:	-As Above-				
07.	Telephone & Fax Nos.	:	Tel No. 033-2243 5053/54				
08.	Email Address	:	<a href="mailto:cs@malcoindia.co.in">cs@malcoindia.co.in</a>				
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)				
				<b>Number of shares</b>	<b>% of Total Issued Capital</b>		
10.	Issued Capital			6,55,34,050	100%		
11.	Listed Capital (Exchange -wise)			6,55,34,050 (BSE)	100%		
	(as per company records)			6,55,34,050 (NSE)	100%		
12.	Held in dematerialized form in CDSL	:		95,01,127	14.49%		
13.	Held in dematerialized form in NSDL	:		5,60,32,280	85.50%		
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)		
	<b>Total No. of demat requests</b>	<b>No of requests</b>	<b>No of shares</b>
	<b>Confirmed after 21 Days</b>	None	Not Applicable
	<b>Pending more than 21 days</b>	None	Not Applicable
22.	<b>Name, Address &amp; Tel. &amp; Fax, No. of the Compliance Officer of the Co.</b>	:	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: <a href="mailto:cs@malcoindia.co.in">cs@malcoindia.co.in</a>
23.	<b>Name, Address &amp; Tel. &amp; Fax No., Regn, no. of the Auditor</b>	:	E Chhaparia & Associates Practicing Chartered Accountants 68, Jessore Road, Diamond Arcade, 1 <sup>st</sup> Floor, Room No. 105A Kolkata - 700 055 Email: <a href="mailto:echhaparia.associates@gmail.com">echhaparia.associates@gmail.com</a> Membership No: 301367 Tel: 9883534321
24.	<b>Appointment of common agency for share registry work</b>  (If yes (name & address))  <b>Whether any change in Register and Share Transfer Agents</b>	:	Maheshwari Datamatics Private Limited 23, R.N Mukherjee Road, 5 <sup>th</sup> Floor, Kolkata - 700 001 SEBI Registration No: INR000000353 Email: <a href="mailto:mdpldc@yahoo.com">mdpldc@yahoo.com</a> Website: <a href="http://www.mdpl.in">www.mdpl.in</a> Tel: 033-2248 2248  NO
25.	<b>Any other detail that the auditor may like to provide.</b>  (e.g. BIFR company, delisted from SE etc)	:	Nil

Place: Kolkata  
Date: 14.01.2026

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

EKTA  
CHHAPARIA

Digitally signed by  
EKTA CHHAPARIA  
Date: 2026.01.14  
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**(EKTA CHHAPARIA)**  
**Proprietor**  
**Membership No -301367**  
**UDIN: 26301367ODLZWK9336**



# 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

Ref No.117

02/01/2026

MANAKSIA ALUMINIUM COMPANY LTD - INE859@01017  
8/1 BIKANER BUILDING, 3RD FLOOR  
LAL BAZAR ST  
KOLKATA  
700001

Dear Sir / Madam,

Sub : Balance as on 31/12/2025

	Shares	%
NSDL	56032280	85.5010
CDSL	9501127	14.4980
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

