Manaksia Coated Metals & Industries Limited
Corporate Identity Number : L27100WB2010PLC144409

Regd. Office :
8/1 Lal Bazar Street, Bikaner Building
3rd Floor, Kolkata - 700001, INDIA
Phone : +91 33 2243 5053 / 54 / 6055
E-mail : infomcmil@manaksia.com
Website : www.manaksiacoatedmetals.com

Coat/032/2021-22 Dated: 08.10.2021

The Secretary **BSE Limited** New Trading Wing, Rotunda Building, P J Tower, Dalal Street, Mumbai- 400001 **Scrip Code: 539046**	**The Manager** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block "G" 5th Floor, Bandra Kurla Complex, Bandra East, Mumbai- 400051 **SYMBOL: MANAKCOAT**
Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai- 400013	**National Securities Depository Limited** Trade World, 'A' Wing 4th and 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai- 400013

Madam/Sir,

Sub: Certificate for under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021

We are enclosing herewith the certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021, as received from M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Kindly take the same in your record.

Thanking You

Yours Faithfully

For Manaksia Coated Metals & Industries Limited

Sailja Gupta

MANAKSIA COATED METALS & INDUSTRIES LIMITED Kolkata

Sailja Gupta

(Company Secretary & Compliance Officer)

Encl: a/a

Link Intime India Pvt Ltd
CIN : U67190MH1999PTC118368
Vaishno Chambers, 5th Floor,
Room No. 502 & 503
6, Brabourne Road, Kolkata - 700001
Tel : 033-4004 9728,Fax:033-4073 1698
E-mail : kolkata@linkintime.co.in
Website : www.linkintime.co.in

Date: 01.10.2021

Manaksia Coated Metal & Industries Limited
8/1, Lal Bazar Street
Kolkata- 700 001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the *demat* requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Kuntal Mustafi
Assistant Vice President