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

Sec/Coat/052/2023-24 **Date – 09/02/2024**

The Secretary **BSE Limited** New Trading Wing, Mumbai- 400001 **Scrip Code: 539046**	**The Manager** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block "G" Mumbai- 400051 **SYMBOL: MANAKCOAT**

Dear Sir/Madam,

Sub: Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the captioned Regulation read with SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24,2019, the Company confirms that there has been no deviation or variation in use of proceeds of funds raised through preferential allotment of convertible warrants for the purposes other than those for which the funds were raised.

In this connection we enclose herewith a "NIL" statement of deviation or variation in the prescribed format **Annexure – A** with respect to the convertible warrants issued by the Company.

The above-mentioned statements has been reviewed and noted by the Audit Committee of the company at its meeting held earlier today i.e. 9th February, 2024.

The same is for your king information and record.

Thanking you,

Yours Faithfully,

For Manaksia Coated Metals & Industries Limited

SHRUTI AGARWAL
Digitally signed by SHRUTI AGARWAL
Date: 2024.02.09 17:11:27 +05'30'

Shruti Agarwal

Company Secretary & Compliance Officer

Enclosed as stated above

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Annexure-A

STATEMENT OF DEVIATON/VARIATION IN UTILISATION OF FUND RAISED

(Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of listed entity	Manaksia Coated Metals & Industries Limited
Mode of Fund Raising	Preferential issue (issue of Fully Convertible Equity Share Warrants)
Date of Raising Funds	11.10.2023
Amount Raised	Rs. 10,08,00,000/-
Report filed for Quarter ended	31st December, 2023
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation/Variation is use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders.	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation/Variation	Not Applicable
Comments of the Audit Committee after review	NIL
Comments of the auditors, if any	NIL

Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation (INR)	Modified allocation, if any	Funds Utilized (INR)	Amount of Deviation/Variation for the quarter according to applicable object	Remarks, If any
The proceeds of the preferential issue shall be utilized to meet the funding requirements for the growth in the business of the Company, working capital requirements, repayment of debt and/or for general corporate purposes.	NA	10,08,00,000/-	NA	Rs. 10,08,00,000/-	NA	NIL

For Manaksia Coated Metals & Industries Limited

SHRUTI AGARWAL
Digitally signed by SHRUTI AGARWAL
Date: 2024.02.09 17:11:58 +05'30'

Shruti Agarwal

Company Secretary & Compliance Officer