

Corporate Identiy Number: L27100WB2010PLC144409

Sec/Coat/089/FY-2024-25

Date: 13.01.2025

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

Madam/Sir,

Sub: Certificate for under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

We are enclosing herewith the certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024, 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.

Yours faithfully, For Manaksia Coated Metals & Industries Limited SHRUTI Digitally signed by SHRUTI AGARWAL AGARWAL 172253 +05'30'

Shruti Agarwal Company Secretary & Compliance Officer Membership No. : F12124 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

Sl No.156

. 03/01/2025

MANAKSIA COATED METALS & INDUSTRIES LTD - INE830Q01018 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 01/10/2024 to 31/12/2024.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

