MAHABIR PRASAD AGRAWAL
391, S. N. ROY ROAD, KOLKATA- 700 038

Date: 22/05/2020

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

Audit Committee
Manaksia Coated Metals & Industries Limited
8/1 Lal Bazar Street,
Bikaner Building, 3rd Floor, Kolkata -700 001

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 we hereby declare that we have not made any encumbrance of shares directly or indirectly of our shareholding in Manaksia Coated Metals & Industries Limited during the financial year ended 31st March, 2020. A statement detailing number of shares held by me along with PACs is enclosed herewith as **Annexure-A**.

We would request you to take the same on your records.

Mahabir Prasad Agrawal
(On behalf of self and PACs)

Cc:
Company Secretary
Manaksia Coated Metals & Industries Limited
Kolkata -700 001

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Annexure-A

Shareholding of Mahabir Prasad Agrawal and Person Acting in Concert as on 31st March 2020

Sl No	Name of the Shareholder	Total Shares Held		No. of shares encumbered as on date
		Number	As a % of grand total	
1	Mahabir Prasad Agrawal	70,24,990	10.720	NIL
2	Mahabir Prasad Agrawal (HUF)	4,64,060	0.708	NIL
3	Sunil Kumar Agrawal	1,23,79,620	18.890	NIL
4	Manju Agrawal	4,87,125	0.743	NIL
5	Sunil Kumar Agrawal (HUF)	3,93,750	0.601	NIL
6	Anirudha Agrawal	47,76,170	7.288	NIL
7	Kanta Devi Agrawal	4,82,060	0.736	NIL
8	Sushil Kumar Agrawal	1,31,81,230	20.114	NIL
9	Sushil Kumar Agrawal (HUF)	3,38,250	0.516	NIL
10	Shailaja Agrawal	13,67,810	2.087	NIL
11	Karan Agrawal	17,97,185	2.742	NIL
12	Tushar Agrawal	14,72,190	2.246	NIL
13	Devansh Agrawal	7,50,000	1.144	NIL
	Total	**4,40,44,440**	**67.208**	**NIL**

Mahabir Prasad Agrawal
(on behalf of self and PACs)