

**Sec/Coat/107/FY 2024-25**

**Dated : 28.03.2025**

**The Secretary**

**BSE Limited**

New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001

**Scrip Code: 539046**

**The Manager**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

**Symbol: MANAKCOAT**

**Sub : Cautionary Letter**

**Ref : BSE Mail Ref.No. LIST/COMP/JP/1815/2024-25 dated March 28, 2025 & NSE Mail dated March 28, 2025**

Dear Sir/Madam,

This is in reference to the captioned mail (Cautionary Letter) received from Listing Compliance Monitoring Team from BSE Ltd.(enclosed) and NSE Ltd. we would like to inform you that we had taken note of the precautions guided from your end and would take proper care and compliance of the same in future. As instructed, a copy of the cautionary letter is disseminated for your information and record. Further, as advised the same would be placed before the Board of Directors of the Company in their next meeting along with the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Kindly take the same on records and oblige.

Yours faithfully,

**For Manaksia Coated Metals & Industries Limited**

**SHRUTI**  
**AGARWAL**  
Digitally signed by  
SHRUTI AGARWAL  
Date: 2025.03.28  
18:48:05 +05'30'

**Shruti Agarwal**

**Company Secretary & Compliance Officer**

**Membership No. : F12124**

**Encl : as stated above**



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**Cautionary Letter**

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From Query lodr <query.lodr@bseindia.com>

Date Fri 3/28/2025 5:34 PM

To Shruti Agarwal <company.secretary@mcmil.in>; Info MCMIL <info@mcmil.in>

LIST/COMP/JP/1815/2024-25

Date: March 28, 2025

To,  
Company Secretary/ Compliance Officer  
**Manaksia Coated Metals & Industries Limited (539046)**

**letter** **Sub: Cautionary**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 21, 2024 regarding the intimation of Audio recording of Investors/ Analysts' Meet/call held on August 20, 2024.

As per Regulation 30 read with sub-para 15(b) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose -

"Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:

(i) the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier; "

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines as per sub-para 15(b) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

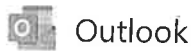
The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai - 400001, India  
[www.bseindia.com](http://www.bseindia.com)  
Tel: 022 2272 8561/8475





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**MANAKCOAT-Cautionary Email**

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From neaps@nse.co.in <neaps@nse.co.in>

Date Fri 3/28/2025 6:40 PM

To Shruti Agarwal <company.secretary@mcmil.in>

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 21, 2024 regarding the intimation of Audio recording of Investors/ Analysts Meet/call held on August 20, 2024.

As per Regulation 30 read with sub-para 15(b) of Para A of Part A of Schedule III of SFBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose

Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:

(i) the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines as per sub-para 15(b) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.