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/025/FY 2024-25 **Dated : 30.07.2024**

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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKCOAT

Madam/Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Change in Registrar and Share Transfer Agent of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in continuation to our letter dated 9th February, 2024 intimating the appointment of "Maheshwari Datamatics Pvt. Ltd.", Category I Registrar and Share Transfer Agent having SEBI Registration No. INRO00000353 ("MDPL") as the Registrar and Share Transfer Agent ("RTA") of the Company in place of "Link Intime India Pvt. Ltd." ("Link"), this is to inform you that the Electronic Connectivity of Depositories viz., National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") has been shifted from Link to MDPL on 30th July, 2024.

Letters received from NSDL dated 29th July, 2024 and CDSL dated 30th July, 2024 in connection with change of RTA with effect from 30th July, 2024 are enclosed herewith.

The relevant information of MDPL (new RTA) are as under:

Name:	Maheshwari Datamatics Pvt. Ltd.
Address:	23, R.N. Mukherjee Road, 5th Floor, Kolkata: - 700001
Contact Numbers:	033-2248 2248 / 033-2243 5029
E-mail:	mdpldc@yahoo.com
Website:	https://mdpl.in/

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Website : www.manaksiacoatedmetals.com

Henceforth, all stakeholders are requested to communicate to the above mentioned address of MDPL for all matters relating to Company's securities.

Further, in terms of Regulation 7 of the Listing Regulations, a Tripartite Agreement ("Agreement") between the Company, MDPL and Link will be executed in due course and shall be intimated to the Stock exchanges within the statutory timelines from the date of entering into the Agreement.

This is for your information and record.

Thanking you,

Yours faithfully,
For Manaksia Coated Metals & Industries Limited

SHRUTI AGARWAL
Digitally signed by SHRUTI AGARWAL
Date: 2024.07.30 17:40:58 +05'30'

MANAKSIA COATED METALS & INDUSTRIES LIMITED Kolkata

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

Enclosed : as stated above

National Securities Depository Limited

NSDL
Technology, Trust & Reach

II/TB/DEMAT/2024/0140

July 29, 2024

The Company Secretary
Manaksia Coated Metal & Industries Limited
Bikaner Building 3rd Floor
8/1 Lal Bazar Street
Kolkata - 700001

Dear Sir,

Sub: Change of R&T Agent for connectivity for Manaksia Coated Metal & Industries Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Link Intime India Private Limited, Mumbai to Maheshwari Datamatics Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on July 30, 2024 . Consequent to the change, Link Intime India Private Limited, Mumbai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of July 30, 2024 and Maheshwari Datamatics Private Limited may commence as the R&T Agent on July 30, 2024 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH M MEHTA
Digitally signed by RAKESH M MEHTA
Date: 2024.07.29 20:10:54 +05'30'

Rakesh Mehta
Vice President

Cc :	
Mr. Ramakrishnan Compliance Officer **Link Intime India Private Limited, Mumbai** C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD July 29, 2024 to the target SHR viz. Maheshwari Datamatics Private Limited .
Mr. Ravi Kumar Bahl Compliance Officer **Maheshwari Datamatics Private Limited** 5th floor, 23, RN Mukherjee Road Kolkata - 700 001	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Maheshwari Datamatics Private Limited and also benpos statements as of the cut off date.

Central Depository Services (India) Limited

CDSL/OPS/VC-RP/RTA-CH/2024-25/141 **30/07/2024**

The Company Secretary
MANAKSIA COATED METALS & INDUSTRIES LIMITED
8/A, Lal Bazar Street, 3rd Floor,
Bikaner Building,Kolkata-700001

Dear Sir,

Sub: Change in RTA from LINK INTIME INDIA PRIVATE LIMITED To MAHESHWARI DATAMATICS PVT. LTD.

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **LINK INTIME INDIA PRIVATE LIMITED** To **MAHESHWARI DATAMATICS PVT. LTD.** on **30/07/2024**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

NILESH RAJENDRAPRASAD SHAH

Digitally signed by NILESH RAJENDRAPRASAD SHAH
Date: 2024.07.30 13:44:48 +05'30'

Nilesh Shah
Asst. Vice President – Operations

CC: Kind Attn. : Mr. Ravi Kumar Bahl
MAHESHWARI DATAMATICS PVT. LTD
23, R. N. Mukherjee Road,
5th Floor,
Kolkata - 700001