

Date: 20/05/2020

The Secretary,
BSE Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400001
Scrip Code: 539044

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400051
Symbol: MANAKSTEEL

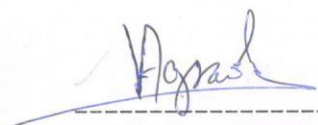
The Chairman
Audit Committee
Manaksia Steels Limited
Turner Morrison Building,
6 Lyons Range, 1st Floor,
Kolkata -700 001

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 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.

For Manaksia Steels Limited



Varun Agrawal
(On behalf of self and PACs)

Cc:
Company Secretary
Manaksia Steels Limited
Kolkata -700 001

Annexure-A

Shareholding of Varun 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	Suresh Kumar Agrawal	12,350,360	18.846	NIL
2	Varun Agrawal	12,761,241	19.473	NIL
3	Suresh Kumar Agrawal (HUF)	3,37,500	0.515	NIL
4	Chandrakala Agrawal	10,750,000	16.404	NIL
5	Payal Agrawal	12,786,218	19.510	NIL
	Total	48,985,319	74.748	NIL



Varun Agrawal
(on behalf of self and PACs)

Date: 20-05-2020