

Sec/Steels/008/FY 2022-23

Date: 19.04.2022

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

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  
Scrip Code: MANAKSTEEL

Dear Sir/Madam,

**Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 31<sup>st</sup> March, 2022.**  
**Ref: Compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

With reference to the above, enclosed is certificate dated 18<sup>th</sup> April, 2022 from Sanjay Kumar Vyas, Company Secretary in Practice certifying reconciliation of the share capital with both the Depositories and the total issued and listed capital as on quarter ended 31<sup>st</sup> March, 2022.

This certificate is being sent to you in compliance with SEBI Circular No.SEBI/LAD-NRO/GN/2018/40 dated 3<sup>rd</sup> October, 2018.

Thanking you,  
Yours faithfully,  
For Manaksia Steels Limited



Ajay Sharma  
(Company Secretary)

Encl.: as above





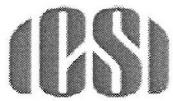
**SANJAY KUMAR VYAS**  
**COMPANY SECRETARY IN PRACTICE**  
**Office Address: 20 Pannalal Basak Lane, Howrah – 711204**  
**Email:- [sanjayvyas1802@gmail.com](mailto:sanjayvyas1802@gmail.com)**  
**Phone No.:- +91 9874730085**

<b>CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT</b>							
01.	For Quarter Ended		:	MARCH 31, 2022			
02.	ISIN		:	INE824Q01011			
03.	Face Value		:	Re.1/- each			
04.	Name of the Company		:	MANAKSIA STEELS LIMITED			
05.	Registered Office Address		:	TURNER MORRISON BUILDING, 6, LYONS RANGE, 1 <sup>ST</sup> FLOOR, KOLKATA – 700 001			
06.	Correspondence Address		:	– AS ABOVE–			
07.	Telephone & Fax Nos.		:	Tel No. 033-2231 0055, Fax No. 033-2230 0336			
08.	Email Address		:	<a href="mailto:asharma@manaksiasteels.com">asharma@manaksiasteels.com</a>			
09.	Name of the Stock Exchanges where the company's securities are listed		:	1) BSE Limited (BSE) 2) National Stock Exchange of India Ltd. (NSE)			
				Number of shares	% of Total Issued Capital		
10.	Issued Capital			6,55,34,050	100%		
11.	Listed Capital (Exchange –wise) (as per company records)			6,55,34,050 (BSE)	100%		
12.	Held in dematerialized form in CDSL		:	9664333	14.74%		
13.	Held in dematerialized form in NSDL		:	55868775	85.26%		
14.	Physical		:	942	0.00%		
15.	Total No. of shares (12+13+14)		:	6,55,34,050	(As per RTA Certificate)		
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11&15)		:	--			
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars ***	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	NIL						
	*** Right, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify).						
18	Register of Members is updated (Yes / No)			:	Yes		
	If not, updated upto which date			:	Not Applicable		



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19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Not Applicable
20.	Has the company resolved the matter mentioned in the point no. 19 above in the current quarter? If not, reason why?	:	Not Applicable
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: (As per RTA Certificate)		
	Total No. of demat requests	No of requests	No of shares
	Confirmed after 21 Days	None	Not Applicable
	Pending more than 21 days	None	Not Applicable
22.	Name, Address & Tel. & Fax, No. of the Compliance Officer of the Co.	:	Mr. Ajay Sharma – Company Secretary & Compliance Officer  Turner Morrison Building, 6, Lyons Range, 1 <sup>st</sup> Floor, Kolkata – 700 001  Tel No. 033 – 2231 0055  Fax No. 033 – 2230 0336
23.	Name, Address & Tel. & Fax No., Regn, no. of the Auditor	:	Sanjay Kumar Vyas  Practicing Company Secretary  20 Pannalal Basak Lane, Liluah Howrah 711204  Email: <a href="mailto:sanjayvyas1802@gmail.com">sanjayvyas1802@gmail.com</a> Membership No: A55689  CP NO.– 21598  Tel: 9874730085
24	Appointment of common agency for share registry work  (If yes (name & address))	:	Link Intime India Private Limited  Vaishno Chamber, 6, Brabourne Road, Room Nos- 502 & 503, 5 <sup>th</sup> Floor, Kolkata – 700 001
25	Any other detail that the auditor may like to provide  (e.g. BIFR company, delisted from SE etc)	:	Nil



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SANJAY      Digitally signed  
KUMAR      by SANJAY  
VYAS      KUMAR VYAS  
            Date: 2022.04.19  
            22:27:43 +05'30'

**SANJAY KUMAR VYAS**  
Practicing Company Secretary ACS No. 55689, C.P. No. 21598

Place: Kolkata  
Date: April 18, 2022  
UDIN: A055689D000149739  
Peer Review No: 1856/2022