

Sec/Steels/073/FY 2019-20

Date: 15.10.2019

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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Scrip Code: MANAKSTEEL

Sir,

SUB: Revised Certificate for Reconciliation of Share Capital bearing UDIN No. for the quarter ended 30th September, 2019

We enclose a revised certificate bearing UDIN No. F009102A000081823 dated 15.10.2019 from M/s. Meenakshi Agarwal, Practicing Company Secretary certifying reconciliation of the total admitted capital with both the Depositories and the total issued and listed capital as on quarter ended 30th September, 2019.

This certificate is being sent to you in compliance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010.

Find the above in order complying with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Thanking you,
Yours faithfully,
For Manaksia Steels Limited



Ajay Sharma
(Company Secretary)
Membership No.: A34079



Enc.: a/a.

MEENAKSHI AGARWAL F.C.S

Company Secretary

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT

01.	For Quarter Ended	:	SEPTEMBER 30, 2019
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 ST 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	:	asharma@manaksia.com
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%
		:	6,55,34,050 (NSE) 100%
12.	Held in dematerialized form in CDSL	:	6249284 9.54%
13.	Held in dematerialized form in NSDL	:	59283810 90.46%
14.	Physical	:	956 0%
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)	:	--

BELVEDERE, VIP ENCLAVE, PHASE-3, BLOCK- K3/3, FLAT 102, RAGHUNATHPUR, VIP ROAD, KOLKATA- 700059
Phone no: 9831281369 Email: meenakshiag2013@gmail.com



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Company Secretary

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		
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	Reasons for delay			
	Confirmed after 21 Days	None	Not Applicable	Not Applicable			
	Pending more than 21 days	None	Not Applicable	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 st Floor,		

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MEENAKSHI AGARWAL F.C.S

Company Secretary

		Kolkata - 700 001 Tel No. 033 - 2231 0055 Fax No. 033 - 2230 0336
23.	Name, Address & Tel. & Fax No., Regn, no. of the Auditor	: Meenakshi Agarwal Practicing Company Secretary Belvedere, VIP Enclave, Phase 3, Block-K3/3, Raghunathpur, VIP Road, Kolkata - 700 059 Email: meenakshiag2013@gmail.com Membership No: 9102 Tel: 9831281369
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 th Floor, Kolkata - 700 020
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisted from SE etc)	: Nil

Place: Kolkata

Signature:



Date: 15.10.2019

Name : MEENAKSHI AGARWAL
C.P. No. : 8292

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