

MANAKSIA STEELS LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : U27101WB2001PLC138341
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Steels/74

Dated: 26.07.2016

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

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

Sir,

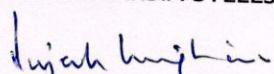
**Sub: Certificate for Reconciliation of Share Capital
For the Quarter ended 30th June, 2016**

We enclose a certificate dated 25th July, 2016 from Meenakshi Agarwal, Practising 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 June, 2016.

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.

We trust you will find the above in order.

Thanking you,
Yours faithfully,
For MANAKSIA STEELS LIMITED



RAJESH SINGHANIA
ACA 55917
(Chief Financial Officer)

Encl: a/a

MEENAKSHI AGARWAL A.C.S.

Company Secretary

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT								
01.	For Quarter Ended		:	June 30, 2016				
02.	ISIN		:	INE824Q01011				
03.	Face Value		:	Re.1/- each				
04.	Name of the Company		:	MANAKSIA STEELS LIMITED				
05.	Registered Office Address		:	8/1, LAL BAZAR STREET, BIKANER BUILDING, 3 RD FLOOR, KOLKATA - 700 001				
06.	Correspondence Address		:	- AS ABOVE-				
07.	Telephone & Fax Nos.		:	Tel No. 033-2231 0050, 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		:	21,41,755				
13.	Held in dematerialized form in NSDL		:	6,33,90,889				
14.	Physical		:	1,406				
15.	Total No. of shares (12+13+14)		:	6,55,34,050				
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			



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:			
	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 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001 Tel No. 033-2231 0050, Fax No. 033-2230 0336	
23.	Name, Address & Tel. & Fax No., Regn, no. of the Auditor		: Meenakshi Agarwal, Practicing Company Secretary 163, Mahatma Gandhi Road, Kolkata - 700 007 Email: meenakshiag2013@gmail.com Membership No: 22336 Tel: 9831281369	
24	Appointment of common agency for share registry work (If yes (name & address)		: Link Intime India Private Limited 59 C, Chowringhee Road, 3rd Floor, Kolkata - 700 020	
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisted from SE.		: Nil	

Place: Kolkata

Date: 25.07.2016

Signature :
Name : MEENAKSHI AGARWAL
C.P. No. : 8292
Company Secretary

