

# MANAKSIA STEELS LIMITED

Regd Office : Bikaner Building , 3<sup>rd</sup> 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/49

Dated: 18.04.2016

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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Sir,

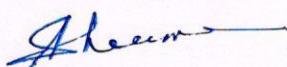
Sub: Certificate for Reconciliation of Share Capital  
For the Quarter ended 31<sup>st</sup> March, 2016

We enclose a certificate dated 18<sup>th</sup> April, 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 31<sup>st</sup> March, 2016.

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

We trust you will find the above in order.

Thanking you,  
Yours faithfully,  
For MANAKSIA STEELS LIMITED

  
AJAY SHARMA  
ACS 34079  
(Company Secretary)



Encl: a/a

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT							
01.	For Quarter Ended		:	March 31, 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 <sup>RD</sup> 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%		
12.	Held in dematerialized form in CDSL		:	21,66,325			
13.	Held in dematerialized form in NSDL		:	6,33,66,319			
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
	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 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 Belvedere, VIP Enclave, Phase 3, Block - K3/3, Raghunathpur, VIP Road, Kolkata - 700059 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, Chowinghee 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: 18.04.2016

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

