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

Date: 18.10.2016

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,

Ref.:- Scrip Code/ SYMBOL :- 539044 / MANAKSTEEL

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category–I, Registrar & Share Transfer Agent, registered with the Securities and Exchange Board of India vide SEBI Registration Number: INR000004058.

For Manaksia Steels Limited

Ajay Sharma

(Company Secretary &

Compliance Officer)

Membership No.: A34079

For Link Intime India Private Limited

Authorized Representative