

Sec/Steels/095/FY 2019-20

Date: 15.01.2020

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

Symbol: MANAKSTEEL

Sir,

SUB: Certificate for Reconciliation of Share Capital bearing UDIN No. for the quarter ended 31st December, 2019

We enclose a certificate bearing UDIN No. F009102B000058481 dated 15.01.2020 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 31st December, 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	:	DECEMBER 31, 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@manaksiasteels.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)		6,55,34,050 (BSE)	100%
	(as per company records)		6,55,34,050 (NSE)	100%
12.	Held in dematerialized form in CDSL	:	59,91,089	9.14%
13.	Held in dematerialized form in NSDL	:	5,95,42,005	90.86%
14.	Physical	:	956	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)	:	--	

BELVEDERE, VIP ENCLAVE, PHASE-3, BLOCK- K3/3, FLAT 102, RAGHUNATHPUR, VIP ROAD, KOLKATA- 700059

Phone no: 9831281369 Email: meenakshiag2013@gmail.com



MEENAKSHI AGARWAL F.C.S

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 mater 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,	



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 - 700 001
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisted from SE etc)	: Nil

Place: Kolkata

Signature:



Date: 15.01.2020

UDIN : F009102B000058481

Name : MEENAKSHI AGARWAL

C.P. No. : 8292

BELVEDERE, VIP ENCLAVE, PHASE-3, BLOCK- K3/3, FLAT 102, RAGHUNATHPUR, VIP ROAD, KOLKATA- 700059
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