

Sec/Steel/040/FY 2019-20

Date: 11.07.2019

**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"

5<sup>th</sup> floor, Bandra Kurla Complex,

Bandra East,

Mumbai- 400051

Scrip Code: MANAKSTEEL

Sir,

**SUB: Certificate for Reconciliation of Share Capital for the quarter ended 30<sup>th</sup> June, 2019**

We enclose a certificate dated 11.07.2019 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 30<sup>th</sup> June, 2019.

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.

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	:	JUNE 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 <sup>ST</sup> 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	:	62,30,706	9.51%			
13.	Held in dematerialized form in NSDL	:	5,93,02,388	90.49%			
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)	:	--				
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						

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

	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
	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 – Company Secretary & Compliance Officer Turner Morrison Building, 6, Lyons Range, 1 <sup>st</sup> Floor, 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 59 C, Chowringhee Road, 3rd Floor, Kolkata – 700 020

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Company Secretary

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

Date: 11.07.2019

Signature:

Name : MEENAKSHI AGARWAL

C.P. No. : 8292

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