

Sec/Steels/004/FY 2023-24

Date: 08.04.2023

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: Compliance Certificate under Regulation 40(9) of the Listing Regulations for the year ended 31st March, 2023

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate dated 7th April, 2023 from Mr. Pravin Kumar Drolia, Company Secretary in Practice for the year ended 31st March, 2023.

Thanking you

Yours faithfully,
For Manaksia Steels Limited

Ajay Sharma
(Company Secretary)



Encl.: as above

CS PRAVIN KUMAR DROLIA
Company Secretary in whole time practice

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED 31ST MARCH, 2023 IN RESPECT OF MANAKSIA STEELS LIMITED**

I have examined all Memorandum of transfer, transmission, registers, files and other related documents pertaining to transfer/transmission/ consolidation/ exchange/ sub-division of equity shares for the period from 1st April 2022 to 31st March 2023 of **MANAKSIA STEELS LIMITED (CIN: L27101WB2001PLC138341)** having its registered office at Turner Morrison Building, 6 Lyons Range, 1st Floor, Kolkata - 700 001, maintained and dealt in by its RTA, Link Intime India Private Limited of Vaishno Chamber, 6 Brabourne Road, Room Nos. - 502 & 503, 5th Floor, Kolkata 700 001 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As per information provided by the RTA, it is hereby certify that the Company and its RTA have not received any request thereon for re- lodgment of transfer and also did not received any request for transfer, transmission, sub-division, consolidation, split, renewal, exchange and for re-materialization of share during the year ended on 31st March 2023 comprising the period from 1st April 2022 to 31st March 2023.

For Pravin Kumar Drolia,
(Company Secretary in whole time practice).

PRAVIN
KUMAR
DROLIA

Digitally signed by
PRAVIN KUMAR
DROLIA
Date: 2023.04.07
12:26:34 +05'30'

(P K Drolia).
Proprietor
CP No.1362, FCS:2366
UDIN: F002366E000032330
Peer review No: 1928/2022

Place: 9, Crooked Lane,
Kolkata - 700 069
Date: 07/04/2023