

Sec/Steels/ 053/ FY 20-21

Date: 14/01/2021

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  
Symbol: MANAKSTEEL

Dear Sir/Madam,

**Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 31<sup>st</sup> December, 2020**  
**Ref: Compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

With reference to the above, enclosed is certificate dated 8<sup>th</sup> January, 2021 from Meenakshi Agarwal, Practising Company Secretaries certifying reconciliation of the share capital with both the Depositories and the total issued and listed capital as on quarter ended 31<sup>st</sup> December, 2020.

This certificate is being sent to you in compliance with SEBI Circular No. SEBI/LAD-NRO/GN/2018/40 dated 3<sup>rd</sup> October, 2018.

Thanking you,  
Yours faithfully  
For Manaksia Steels Limited

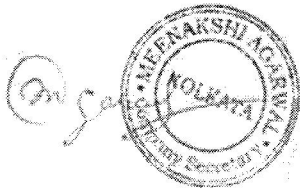


Ajay Sharma  
(Company Secretary)



Encl: a/a

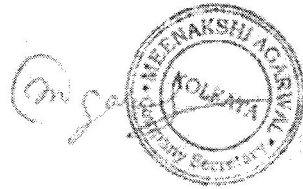
CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT							
01.	For Quarter Ended	:	DECEMBER 31, 2020				
02.	ISIN	:	INE824Q01011				
03.	Face Value	:	Re.1/- each				
04.	Name of the Company	:	MANAKSIA STEELS LIMITED				
05.	Registered Office Address	:	TURNER MORRISON BUILDING, 6, LYONS RANGE, 1 <sup>ST</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@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)				
			<b>Number of shares</b>	<b>% of Total Issued Capital</b>			
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	:	62,28,783	9.50%			
13.	Held in dematerialized form in NSDL	:	5,93,04,311	90.50%			
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)	:	--				
17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>						
	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)			
	<b>Total No. of demat requests</b>	<b>No of requests</b>	<b>No of shares</b>	<b>Reasons for delay</b>
	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 <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 Vaishno Chamber, 6, Brabourne Road, Room Nos- 502 & 503, 5 <sup>th</sup> 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  
Date: 08.01.2021

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



UDIN NO: F009102B001914931