

Sec/Steels/038/FY 20-21

Date: 09.10.2020

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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKSTEEL


Sir,

**Sub: Compliance Certificate under Regulation 40(9) of the Listing Regulations for the half-year ended 30<sup>th</sup> September, 2020**

Please find enclosed herewith compliance certificate for the half-year ended 30<sup>th</sup> September, 2020 from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,  
For Manaksia Steels Limited



Ajay Sharma  
(Company Secretary)



Encl.: a/a

**DROLIA & COMPANY**  
**Company Secretaries**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR  
ENDED 30<sup>TH</sup> SEPTEMBER, 2020 IN THE MATTER OF MANAKSIA STEELS LIMITED**

We have examined electronically due to COVID 19 Pandemic all Memorandum of Transfers, Transmission, Registers, files and other documents relating to **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 having office at Vaishno Chamber, 6 Brabourne Road, Room Nos. - 502 & 503, 5th Floor, Kolkata-700 001 pertaining to transmission/ consolidation/ exchange/ sub-division of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA/ Company electronically, it is hereby certified that the Company and RTA of the above Company have not received any physical instrument thereon for transmission, sub-division, consolidation, exchange or for other purposes during the half year ended on 30<sup>th</sup> September, 2020 comprising the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020

FOR DROLIA & COMPANY  
(Company Secretaries)

**PRAVIN** Digitally signed  
by PRAVIN  
**KUMAR** KUMAR DROLIA  
Date: 2020.10.08  
**DROLIA** 13:23:06 +05'30'

(P K Drolia)  
Proprietor  
FCS 2366, CP No.1362  
UDIN: F002366B000879077

Place: 9, Crooked Lane,  
Kolkata - 700 069  
Date: 08/10/2020