

Sec/Steels/004/FY 2021-22

Date: 09.04.2021

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai - 400 001  
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 - 400 051  
Symbol: MANAKSTEEL

Sir,

Sub: Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the half-year ended 31<sup>st</sup> March, 2021.

Please find enclosed herewith compliance certificate for the half-year ended 31<sup>st</sup> March, 2021 from Practicing Company Secretary pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 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 ON 31<sup>ST</sup> MARCH 2021 IN THE MATTER OF MANAKSIA STEELS LIMITED**

We have examined electronically due to COVID Pandemic , all Memorandum of transfer, transmission, registers, files and other documents relating to MANAKSIA STEELS LIMITED (CIN: L27101WB2001PLC138341) having its registered office at Turner Morrison Building, 6, Lyons Range, 1<sup>st</sup> Floor, Kolkata - 700 001 maintained and dealt in by its RTA, Link Intime India Private Limited of Vaishno Chamber, 6, Brabourne Road, Room No(s) 502 and 503, 5<sup>th</sup> Floor, Kolkata- 700001 pertaining to transmission/ consolidation/ exchange/ sub-division/ dematerialization of equity shares of the Company for the half year ended on 31<sup>st</sup> March, 2021 consisting the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing 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, it is hereby certified that the RTA of the above Company have :

A) processed and delivered all the Share Certificate(s) and valid request received with respect to valid transmission / dematerialization of shares during the period from 1st October, 2020 to 31st March, 2021 within stipulated time period as prescribed by the SEBI, from the respective date of lodgment of each such deed and instrument excepting those cases, if any, rejected on technical grounds and where seller notices were issued.

B) not received any physical instrument and request thereon for transfer, sub-division, consolidation, exchange, duplicate and for rematerialization during the half-year ended 31st March, 2021 comprising the period from 1st October, 2020 to 31st March, 2021.

**FOR DROLIA & COMPANY**  
**(Company Secretaries)**

**PRAVIN  
KUMAR  
DROLIA**

Digitally signed by  
PRAVIN KUMAR  
DROLIA  
Date: 2021.04.09  
15:16:34 +05'30'

(P K Drolia)  
Proprietor  
FCS: 2366, CP No.1362  
UDIN: F002366C000033023

Place: 9, Crooked Lane,  
Kolkata - 700 069  
Date: 09/04/2021