

# MANAKSIA STEELS LIMITED

Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001  
Corporate Identity Number : L27101WB2001PLC138341  
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Steels/133

Date: 09.08.2017

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001

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

Sir,

Sub: Intimation under Regulation 30 & 33 for Incorporation of Wholly Owned Subsidiary of Manaksia Steels Limited (the Company)

Ref: Our letter no. Sec/ Steel/ 115 dated 3<sup>rd</sup> July, 2017

With reference to the captioned subject, note that the Company has made an investment for the purpose of incorporation of wholly owned subsidiary. The said subsidiary is incorporated as per the below mentioned details:

- a) Name of the Company: Technomet International FZE
- b) Date of Incorporation: 3<sup>rd</sup> August, 2017
- c) Country of Incorporation: Jebel Ali Free Zone, Dubai

The certificate of incorporation was received by the Company only on 8<sup>th</sup> August, 2017, hence the Company is accordingly making the disclosure within 24 hours of receipt of communication of such incorporation.

Further, pursuant to the requirement of Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company opts to submit quarterly/year-to-date consolidated financial results along with the standalone financial results during the financial year 2017-18.

The above intimation may be treated as compliance of Regulation 30,33 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully  
For Manaksia Steels Limited

*Rajesh Singhania*

Rajesh Singhania  
Chief Financial Officer  
253, Lake Town Block-B,  
Kolkata- 700 048

