

# MANAKSIA STEELS LIMITED

Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001  
Corporate Identity Number : U27101WB2001PLC138341  
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Steels/49

Dated: 18.04.2016

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: Certificate for Reconciliation of Share Capital  
For the Quarter ended 31<sup>st</sup> March, 2016

We enclose a certificate dated 18<sup>th</sup> April, 2016 from Meenakshi Agarwal, Practising Company Secretary certifying reconciliation of the total admitted capital with both the depositories and the total issued and listed capital as on quarter ended 31<sup>st</sup> March, 2016.

This certificate is being sent to you in compliance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 and CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010.

We trust you will find the above in order.

Thanking you,  
Yours faithfully,  
For MANAKSIA STEELS LIMITED



AJAY SHARMA  
ACS 34079  
(Company Secretary)



Encl: a/a

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT							
01.	For Quarter Ended	:	March 31, 2016				
02.	ISIN	:	INE824Q01011				
03.	Face Value	:	Re.1/- each				
04.	Name of the Company	:	MANAKSIA STEELS LIMITED				
05.	Registered Office Address	:	8/1, LAL BAZAR STREET, BIKANER BUILDING, 3 <sup>RD</sup> FLOOR, KOLKATA - 700 001				
06.	Correspondence Address	:	- AS ABOVE-				
07.	Telephone & Fax Nos.	:	Tel No. 033-2231 0050, Fax No. 033-2230 0336				
08.	Email Address	:	asharma@manaksia.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)				
			Number of shares	% of Total Issued Capital			
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	:	21,66,325				
13.	Held in dematerialized form in NSDL	:	6,33,66,319				
14.	Physical	:	1,406				
15.	Total No. of shares (12+13+14)	:	6,55,34,050				
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11&15)	:	--				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	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:			
	Total No. of demat requests	No of requests	No of shares	Reasons for delay
	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 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001 Tel No. 033-2231 0050, 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 - 700059 Email: meenakshiag2013@gmail.com Membership No: 22336 Tel: 9831281369	
24.	Appointment of common agency for share registry work (If yes (name & address))	:	Link Intime India Private Limited 59 C, Chowringhee Road, 3rd Floor, Kolkata - 700 020	
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisted from SE.	:	Nil	

Place: Kolkata  
Date: 18.04.2016

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

