

Sec/Steel/231

Date: 15.01.2019

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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Scrip Code: MANAKSTEEL

Dear Sir/Madam,

Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 31st December, 2018

Ref: Compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

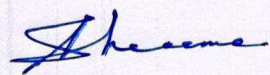
With reference to the above, enclosed is certificate dated 15th January, 2019 from Meenakshi Agarwal, Practicing Company Secretary certifying reconciliation of the share capital with both the Depositories and the total issued and listed capital as on quarter ended 31st December, 2018.

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

Thanking you,

Yours faithfully

For Manaksia Steels Limited



Ajay Sharma
Company Secretary



Encl: a/a

MEENAKSHI AGARWAL^{F.C.S}

Company Secretary

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT							
01.	For Quarter Ended	:	December 31, 2018				
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, 1ST 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@manaksia.com				
09.	Name of the Stock Exchanges where the company's securities are listed	:	BSE Limited (BSE) 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	:	63,26,615		09.65		
13.	Held in dematerialized form in NSDL	:	5,92,06,436		90.35		
14.	Physical	:	999		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.	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		



MEENAKSHI AGARWAL F.C.S

Company Secretary

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)		
	Total No. of demat requests	No of requests	No of shares
	Confirmed after 21 Days	None	Not Applicable
	Pending more than 21 days	None	Not Applicable
22.	Name, Address & Tel. & Fax, No. of the Compliance Officer of the Co.	:	Mr. Ajay Sharma-Company Secretary "Turner Morrison Building", 6, Lyons Range, 1st 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 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 etc)	:	The Registered Office Address of the Company has been changed from "Bikaner Building", 8/1, Lal Bazar Street, 3rd Floor, Kolkata - 700 001 to "Turner Morrison Building", 6, Lyons Range, 1st Floor, Kolkata - 700 001 with effect from 1st January, 2019

Place: Kolkata
Date: 15.01.2019

Signature : 
Name : MEENAKSHI AGARWAL
C.P. No. : 82927