

Coat/03/2021-22

Date: 12.04.2021

The Secretary
BSE Limited

The Manager
National Stock Exchange of India Limited

Saija Gupta

LINKIntime

Link Intime India Pvt Ltd

CIN : U67190MH1999PTC118368

Vaishno Chambers, 5th Floor,

Room No. 502 & 503

6, Brabourne Road, Kolkata - 700001

Tel : 033-4004 9728, Fax: 033-4073 1698

E-mail : kolkata@linkintime.co.in

Website : www.linkintime.co.in

Date: 01 .04.2021

Manaksia Coated Metal & Industries Limited

8/1, Lal Bazar Street

Kolkata- 700 001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate(s) Of security from the participant.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd


Authorized Signatory

