

Sec/Coat/094/FY-2025-26

Date: 13.01.2026

The Secretary BSE Limited New Trading Wing, Mumbai- 400001 Scrip Code: 539046	The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" Mumbai- 400051 SYMBOL: MANAKCOAT
Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25 th Floor, A-Wing, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai- 400013	National Securities Depository Limited Trade World, 'A' Wing 4 th and 5 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai- 400013

Madam/Sir,

Sub: Certificate for under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

We are enclosing herewith the certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025, as received from M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Yours faithfully,

For Manaksia Coated Metals & Industries Limited

SHRUTI
AGARWAL

Digitally signed by
 SHRUTI AGARWAL
 Date: 2026.01.13
 16:51:42 +05'30'

Shruti Agarwal

Company Secretary & Compliance Officer
 Membership No. : F12124



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

02/01/2026

S1 No.115

MANAKSIA COATED METALS & INDUSTRIES LTD - INE830Q01018
8/1 BIKANER BUILDING, 3RD FLOOR
LAL BAZAR ST
KOLKATA
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/10/2025 to 31/12/2025.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

