

Alum/06/2022-23

Date: 27th April, 2022

**The Secretary
BSE Limited**

New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 539045

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"
5th Floor, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
Symbol: MANAKALCO

Madam/Sir,

**Sub: Declaration with respect to non applicability of "Large Corporate Framework" pursuant to SEBI Circular
No- SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018**

With reference to the SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, we hereby confirm and/or undertake that our Company is not falling under the criteria of " " as per the framework provided in the aforesaid circular.

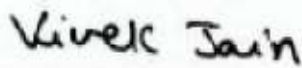
Kindly, acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Manaksia Aluminium Company Limited

For Manaksia Aluminium Company Limited



**Vivek Jain
Company Secretary & Compliance Officer**



**Ashok Agarwal
Chief Financial Officer**

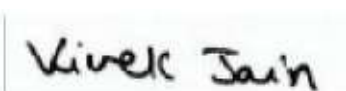


Annexure A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

Sr. No	Particulars	Details
1	Name of the company	MANAKSIA ALUMINIUM COMPANY LIMITED
2	CIN	L27100WB2010PLC144405
3	Outstanding borrowing of company as on 31st March/31st December, as applicable (in Rs cr)	32.27
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	BBB + (Stable)
5	Name of Stock Exchange [#] in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE LIMITED

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.



Name: Vivek Jain
Designation: Company Secretary & Compliance Officer
Contact Details: 033 2243 5053



Name: Ashok Agrwal
Designation: Chief Financial Officer
Contact Details: 033 2243 5053

Date: 27/04/2022

[#] - In terms para of 3.2(ii) of the circular, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.