Manaksia Aluminium Company Limited
Corporate Identity Number : L27100WB2010PLC144405

8/1 Lal Bazar Street, Bikaner Building
3rd Floor, Kolkata - 700001, INDIA
Phone : +91 33 2231 0050 / 51 / 52
Fax : +91 33 2230 0336
E-mail : info@manaksia.com
Website-www.manaksiaaluminium.com

Sec/Alum/208 Dated: 11.01.2019

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
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- 400051
SYMBOL: MANAKALUCO

Sir,

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

We enclose a certificate dated 11th January, 2019 from Meenakshi Agarwal, Practicing Company Secretary certifying reconciliation of the total admitted 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 Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010.

Find the above in order complying with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Thanking You,
Yours faithfully
For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain
(Company Secretary & Compliance Officer)
Membership No.: A36946

MANAKSIA ALUMINIUM COMPANY LIMITED * Kolkata

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	:	INE859Q01017			
03.	Face Value	:	Re 1/- each			
04.	Name of the Company	:	MANAKSIA ALUMINIUM COMPANY LIMITED			
05.	Registered Office Address	:	8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700001			
06.	Correspondence Address	:	-As Above-			
07.	Telephone & Fax Nos.	:	Tel No. 033-2231 0050 Fax No.033-2230 0336			
08.	Email Address	:	vjain@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	:	44,43,412	6.78%		
13.	Held in dematerialized form in NSDL	:	6,10,89,575	93.22%		
14.	Physical	:	1,063	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 KOLKATA Company Secretary

BELVEDERE, VIP ENCLAVE, PHASE-3, BLOCK- K3/3, FLAT 102, RAGHUNATHPUR, VIP ROAD, KOLKATA- 700059
Phone no: 9831281369 Email: meenakshiag2013@gmail.com

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	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. Vivek Jain 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700001 Tel No. 033-22310050 Fax No. 033-22300336
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: 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-700020
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisted from SE etc)		:	Nil

Place: Kolkata
Date: 11.01. 2019

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

MEENAKSHI AGARWAL KOLKATA Company Secretary