



**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.manaksia.com

Sec/Alum/158

Dated: 11.01.2018

The Secretary

BSE Limited

New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Dear Sir,

Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 31st December, 2017

We enclose a certificate dated 10th January, 2018 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, 2017.

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)

Membership No.: A36946

Kalyaneswari Road,

PO. Barakar- 713 324 (WB)



Encl: a/a

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT							
01.	For Quarter Ended	:	December 31, 2017				
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, 3 rd 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	:	1) BSE Limited (BSE) 2) 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	:	40,93,749	6.25%			
13.	Held in dematerialized form in NSDL	:	6,14,39,230	93.75%			
14.	Physical	:	1,071	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				



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. 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: F9102 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: 10.01. 2018

Signature :
Name :
C.P.No. :

: MEENAKSHI AGARWAL
: 8292

