

Alum/16/2021-22

Date: 13.07.2021

**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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

**SYMBOL: MANAKALUCO**

Sir,

**Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 30<sup>th</sup> June, 2021.**

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 13<sup>th</sup> July, 2021 from Meenakshi Agarwal, Practicing Company Secretary certifying reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter ended 30<sup>th</sup> June, 2021.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours faithfully,

**For Manaksia Aluminium Company Limited**

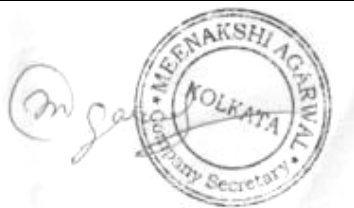
*Vivek Jain*

**Vivek Jain**

Company Secretary & Compliance Officer



CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT							
01.	For Quarter Ended	:	June 30, 2021				
02.	ISIN	:	INE859Q01017				
03.	Face Value	:	Re 1/- each				
04.	Name of the Company	:	<b>MANAKSIA ALUMINIUM COMPANY LIMITED</b>				
05.	Registered Office Address	:	8/1, Lal Bazar Street, Bikaner Building, 3 <sup>rd</sup> Floor, Kolkata-700001				
06.	Correspondence Address	:	-As Above-				
07.	Telephone & Fax Nos.	:	Tel No. 033-2243 5053/54/6055				
08.	Email Address	:	<a href="mailto:vjain@malcoindia.co.in">vjain@malcoindia.co.in</a>				
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)				
			<b>Number of shares</b>	<b>% of Total Issued Capital</b>			
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	:	75,24,106	11.48%			
13.	Held in dematerialized form in NSDL	:	5,80,08,937	88.52%			
14.	Physical	:	1,007	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.	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>						
	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)		
	<b>Total No. of demat requests</b>	<b>No of requests</b>	<b>No of shares</b>
	Confirmed after 21 Days	None	Not Applicable
	Pending more than 21 days	None	Not Applicable
22.	<b>Name, Address &amp; Tel. &amp; Fax, No. of the Compliance Officer of the Co.</b>	:	Mr. Vivek Jain 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700001 Tel No. 033-2243 5053/54/6055
23.	<b>Name, Address &amp; Tel. &amp; Fax No., Regn, no. of the Auditor</b>	:	Meenakshi Agarwal Practicing Company Secretary Belvedere, VIP Enclave, Phase 3, Block- K3/3, Raghunathpur, VIP Road, Kolkata - 700059 Email: <a href="mailto:meenakshiag2013@gmail.com">meenakshiag2013@gmail.com</a> Membership No: 9102 Tel: 9831281369
24	<b>Appointment of common agency for share registry work</b> (If yes (name & address))	:	Link Intime India Private Limited Room Nos.: 502 & 503, 5th floor Vaishno Chamber 6 Brabourne Road Kolkata - 700 001
25	<b>Any other detail that the auditor may like to provide.</b> (e.g. BIFR company, delisted from SE etc)	:	Nil



Place: Kolkata  
Date: 13.07.2021

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

UDIN NO: F009102C000623419