

# **MANAKSIA ALUMINIUM COMPANY LIMITED**

**Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001**  
**Corporate Identity Number : L27100WB2010PLC144405**  
**Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336**

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Sec/Alum/109

Date: 13.04.2017

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"

5<sup>th</sup> floor, Bandra Kurla Complex,

Bandra East,

Mumbai- 400051

Dear Sir,

**Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 31<sup>st</sup> March, 2017**

We enclose a certificate dated 13<sup>th</sup> April, 2017 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 31<sup>st</sup> March, 2017.

This certificate is being sent to you in compliance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 and CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010.

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

Thanking You,

Yours faithfully

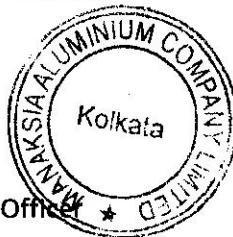
For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain

Company Secretary & Compliance Officer

Membership No.: A36946



Encl: a/a

**MEENAKSHI AGARWAL F.C.S**  
Company Secretary

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT							
01.	For Quarter Ended	:	March 31, 2017				
02.	ISIN	:	INE859Q01017				
03.	Face Value	:	Re 1/- each				
04.	Name of the Company	:	MANAKSIA ALUMINIUM COMPANY LIMITED				
05.	Registered Office Address	:	Bikaner Building, 3 <sup>rd</sup> Floor, 8/1, Lal Bazar Street, 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	:	31,79,660				
13.	Held in dematerialized form in NSDL	:	6,23,52,920				
14.	Physical	:	1,470				
15.	Total No. of shares (12+13+14)	:	6,55,34,050				
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				



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



# MEENAKSHI AGARWAL F.C.S

Company Secretary

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:			
	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 163, Mahatma Gandhi Road, Kolkata – 700007 Email: meenakshiag2013@gmail.com Membership No: 22336 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).	:	Nil	

Place: Kolkata  
Date: 13.04.2017

Signature  
Name  
C.P.No.

