

Sec/Alum/244

Dated: 09.07.2019

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"  
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, 2019.

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 8<sup>th</sup> July, 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 for the quarter ended 30<sup>th</sup> June, 2019.

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

This is for your information and records.

Thanking you,  
Yours faithfully  
For Manaksia Aluminium Company Limited

*Vivek Jain*

Vivek Jain  
(Company Secretary & Compliance Officer)



Encl: a/a

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

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT			
01.	For Quarter Ended	:	June 30, 2019
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 <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	:	vjain@malcoindia.co.in
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	:	44,94,607      6.86%
13.	Held in dematerialized form in NSDL	:	6,10,38,423      93.14%
14.	Physical	:	1,020      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:		



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

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	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. 033-2243 5053/54/6055	
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	

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

		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: 08.07. 2019

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

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