

Alum/14/2022-23

Date: 11.07.2022

**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, 2022.**

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 11<sup>th</sup> July, 2022 from E Chhparia & Associates, Practicing Chartered Accountants 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, 2022.

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 (REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018)							
01.	For Quarter Ended	:					JUNE 30, 2022
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
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	:					67,25,340      10.26%
13.	Held in dematerialized form in NSDL	:					5,88,07,703      89.74%
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.	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)			
	<b>Total No. of demat requests</b>	<b>No of requests</b>	<b>No of shares</b>	<b>Reasons for delay</b>
	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 Company Secretary & Compliance Officer Membership No.: A36946 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	:	E Chhaparia & Associates Practicing Chartered Accountants 33/1, N.S Road (Marshall House) 7 <sup>th</sup> Floor, Room No. 748 Kolkata - 700001 Email: <a href="mailto:echhaparia.associates@gmail.com">echhaparia.associates@gmail.com</a> Membership No: 301367 Tel: 9883534321	
24	Appointment of common agency for share registry work (If yes (name & address))	:	Link Intime India Private Limited Room Nos.: 502 & 503, 5th floor Vaishno Chamber 6 Brabourne Road Kolkata - 700 001 SEBI Registration No: INR000004058 Email: <a href="mailto:kolkata@linkintime.co.in">kolkata@linkintime.co.in</a> Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>	
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisted from SE etc)	:	Nil	

**For E CHHAPARIA & ASSOCIATES**  
Chartered Accountants  
Firm Registration No – 329818E

Place: Kolkata  
Date: 11.07.2022

**(EKTA CHHAPARIA)**  
Proprietor  
Membership No –301367  
UDIN: 22301367AMPINH2799