

Sec/Alum/230

Dated: 10.04.2019

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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKALUCO

Sir,

Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 31st March, 2019.

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 9th April, 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 31st March, 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

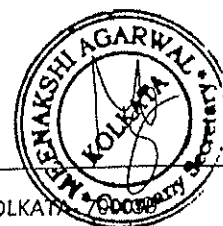


MEENAKSHI AGARWAL F.C.S

Company Secretary

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT

01.	For Quarter Ended	:	March 31, 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 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)	6,55,34,050 (BSE)	100%
	(as per company records)	6,55,34,050 (NSE)	100%
12.	Held in dematerialized form in CDSL	: 45,03,151	6.87%
13.	Held in dematerialized form in NSDL	: 6,10,29,839	93.13%
14.	Physical	: 1,060	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)	:	--



BELVEDERE, VIP ENCLAVE, PHASE-3, BLOCK- K3/3, FLAT 102, RAGHUNATHPUR, VIP ROAD, KOLKATA
Phone no: 9831281369 Email: meenakshlag2013@gmail.com

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	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 Belvedere, VIP Enclave, Phase 3, Block- K3/3, Raghunathpur, VIP Road, Kolkata - 700059 Email: meenakshiag2013@gmail.com 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: 09.04. 2019

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