

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone: +91 33 2243 5053 / 54 / 6055 E-mail: info@malcoindia.co.in

Website: www.manaksiaaluminium.com

Alum/30/2021-22 Date: 11.10.2021

The Secretary The Manager

BSE Limited National Stock Exchange of India Limited

New Trading Wing, Exchange Plaza, C-1, Block "G"
Rotunda Building, 5th floor, Bandra Kurla Complex,

PJ Tower, Dalal Street, Bandra East,

Mumbai - 400001 Mumbai - 400051
Scrip Code: 539045 SYMBOL: MANAKALUCO

Sir,

Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 30th September, 2021.

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 11th October, 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 30th September, 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

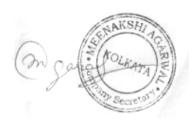
Kivek Jain

Vivek Jain

Company Secretary & Compliance Officer



		(CERTIFICATE OF REG	CONCILIATION	OF SHARE CAPITA	L AUDIT				
01.	For Quarter Ended			:	September 30, 2021					
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 & F	Fax Nos.		:	Tel No. 033–2243 5053/54					
08.	Email Address	5		:	vjain@malcoindia.co.in					
09.	Name of the Stock Exchanges where the			:	1) BSE Limited (BSE)					
	company's securities are listed				2) Nationa	2) National Stock Exchange of India Ltd. (NSE				
					Number of share	es % of 7	Fotal Issued Capital			
10.	Issued Capital	1			6,55,34,050	100%				
11.	Listed Capital (Exchange -wise) (as per company records)				6,55,34,050 (BSI	E) 100%				
					6,55,34,050 (NS	E) 100%				
12.	Held in dematerialized form in CDSL		:	60,04,823	9.16	%				
13.	Held in dematerialized form in NSDL		:	5,95,28,220	90.84	1%				
14.	Physical		:	1,007	0.00%	6				
15.	Total No. of shares (12+13+14)		:	6,55,34,050	er RTA Certificate)					
16.	Reasons for difference if any, between (10 &		:							
	11), (10 & 15)	, (11&15)								
17.	Certifying the	details of o	hanges in share ca	pital during th	e quarter under co	nsideration as	per Table below:			
	Particulars	No. of	Applied/Not	Listed on	Whether	Whether	In-prin. Appr. Pending			
	***	shares	Applied for	Stock	intimated to	intimated	for SE (Specify Names)			
			listing	Exchanges	CDSL	to NSDL				
				(Specify						
				names)						
		•	· · · · · · · · · · · · · · · · · · ·	Ĺ	•	•				
	*** Right, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture									
	any other (to specify).									
18.	Register of Me	embers is u	pdated (Yes / No)		:	Yes				
	If not, updated upto which date				:	Not Applicable				



19.	Reference of previous quarter with r dematerialized shares, if any.	egards to excess	:		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 days with the reasons for delay: (As		's ar	nd the total no. of	requests pending beyond 21
	Total No. of demat requests	No of requests	No of shares		Reasons for delay
	Confirmed after 21 Days	Confirmed after 21 Days None		ot Applicable	Not Applicable
	Pending more than 21 days	None	No	ot Applicable	Not Applicable
22.	Name, Address & Tel. & Fax, No. of the Compliance Officer of			Mr. Vivek Jain	
	the Co.			8/1, Lal Bazar Str Floor, Kolkata-70	eet, Bikaner Building, 3rd 00001
				Tel No. 033–2243 5053/54/6055	
23.	Name, Address & Tel. & Fax No., Re	gn, 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	:	Link Intime India Private Limited	
	(If yes (name & address)			Room Nos.: 502 & 503, 5th floor	
				Vaishno Chambe	r
				6 Brabourne Road	d
				Kolkata - 700 00	1
25	Any other detail that the auditor may like to provide.			Nil	
	(e.g. BIFR company, delisted from SE	etc)			



Place: Kolkata Signature :

Date: 11.10.2021 Name : MEENAKSHI AGARWAL

C.P.No. : 8292

UDIN NO: F009102C001141189