

Sec/ Alum/ 303

Date: 07.05.2020

The Secretary

BSE Limited

New Trading Wing,
Rotunda Building,
PJTower, Dalal Street,
Mumbai – 400 001

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 – 400 051

Symbol: MANAKALUCO

Madam/ Sir,

Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 31st March, 2020.

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 6th May, 2020 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, 2020.

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

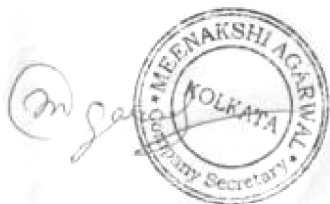


Vivek Jain

(Company Secretary & Compliance Officer)

Encl: a/ a

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT							
01.	For Quarter Ended	:	March 31, 2020				
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. 033-2243 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	:		56,09,854	8.56%		
13.	Held in dematerialized form in NSDL	:		5,99,23,176	91.44%		
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:						
	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
	Confirmed after 21 Days	None	Not Applicable
	Pending more than 21 days	None	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 Membership No: 9102 Tel: 9831 281 369
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
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisted from SE etc)	:	Nil



Place: Kolkata
Date: 06.05. 2020

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

UDIN NO - F009102B000205243