

# **MANAKSIA ALUMINIUM COMPANY LIMITED**

**Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001**

**Corporate Identity Number : L27100WB2010PLC144405**

**Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336**

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Sec/Alum /78

Dated: 26.07.2016

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001

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

Sir,

Sub: Certificate for Reconciliation of Share Capital  
For the Quarter ended 30<sup>th</sup> June, 2016

We enclose a certificate dated 25<sup>th</sup> July, 2016 from Meenakshi Agarwal, Practising Company Secretary certifying reconciliation of the total admitted capital with both the depositories and the total issued and listed capital as on quarter ended 30<sup>th</sup> June, 2016.

This certificate is being sent to you in compliance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 and CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010.

We trust you will find the above in order.

Thanking you  
Yours Faithfully  
For MANAKSIA ALUMINIUM COMPANY LIMITED

*Vivek Jain*

Vivek Jain  
ACS 36946  
(Company Secretary)

Encl: a/a

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT							
01.	For Quarter Ended	:	June 30, 2016				
02.	ISIN	:	INE859Q01017				
03.	Face Value	:	Re 1/- each				
04.	Name of the Company	:	MANAKSIA ALUMINIUM COMPANY LIMITED				
05.	Registered Office Address	:	Bikaner Building, 3 <sup>rd</sup> Floor, 8/1, Lal Bazar Street, 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) (as per company records)		6,55,34,050 (BSE)	100%			
			6,55,34,050 (NSE)	100%			
12.	Held in dematerialized form in CDSL	:	24,20,376				
13.	Held in dematerialized form in NSDL	:	6,31,12,204				
14.	Physical	:	1,470				
15.	Total No. of shares (12+13+14)	:	6,55,34,050				
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:		
	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. 033-22310050, Fax No. 033-22300336
23.	Name, Address & Tel. & Fax No., Regn, no. of the Auditor	:	Meenakshi Agarwal, Practicing Company Secretary 163, Mahatma Gandhi Road, Kolkata - 700007 Email: meenakshiag2013@gmail.com Membership No: 22336 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.	:	Nil

Place: Kolkata  
Date: 25.07.2016

Signature :  
Name : MEENAKSHI AGARWAL  
C.P.No. : 829

