

Sec/Alum/274

Dated: 15.10.2019

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"  
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> September, 2019.

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 15<sup>th</sup> October, 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 30<sup>th</sup> September, 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	:	September 30, 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 <sup>rd</sup> 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)		6,55,34,050 (BSE)	100%
	(as per company records)		6,55,34,050 (NSE)	100%
12.	Held in dematerialized form in CDSL	:	53,92,246	8.23%
13.	Held in dematerialized form in NSDL	:	6,01,40,784	93.14%
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)	:	---	

BELVEDERE, VIP ENCLAVE, PHASE-3, BLOCK- K3/3, FLAT 102, RAGHUNATHPUR, VIP ROAD, KOLKATA- 700099

Phone no: 9831281369 Email: [meenakshiag2013@gmail.com](mailto:meenakshiag2013@gmail.com)





# MEENAKSHI AGARWAL F.C.S

Company Secretary

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	

BELVEDERE, VIP ENCLAVE, PHASE-3, BLOCK- K3/3, FLAT 102, RAGHUNATHPUR, VIP ROAD, KOLKATA- 700079  
Phone no: 9831281369 Email: [meenakshiag2013@gmail.com](mailto:meenakshiag2013@gmail.com)





# MEENAKSHI AGARWAL F.C.S

Company Secretary

		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: <a href="mailto:meenakshiag2013@gmail.com">meenakshiag2013@gmail.com</a> Membership No: 9102 Tel: 9831281369
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

Signature :



UDIN:- F 009102A000081438

Date: 15.10. 2019

Name : MEENAKSHI AGARWAL

C.P. No. : 8292

BELVEDERE, VIP ENCLAVE, PHASE-3, BLOCK- K3/3, FLAT 102, RAGHUNATHPUR, VIP ROAD, KOLKATA- 700059  
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