

Alum/12/2021-22

Dated: 11.07.2022

<b>The Secretary</b> <b>BSE Limited</b> New Trading Wing, Mumbai- 400001 <b>Scrip Code: 539045</b>	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block "G" Mumbai- 400051 <b>SYMBOL: MANAKALUCO</b>
<b>Central Depository Services (India) Limited</b> Marathon Futurex, Unit No. 2501, 25 <sup>th</sup> Floor, A-Wing, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai- 400013	<b>National Securities Depository Limited</b> Trade World, 'A' Wing 4 <sup>th</sup> and 5 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai- 400013

Madam/Sir,

**Sub: Certificate for under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2022.**

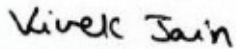
We are enclosing herewith the certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022, as received from M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Manaksia Aluminium Company Limited**



**Vivek Jain**

Company Secretary & Compliance Officer



**LINK**Intime

Link Intime India Pvt Ltd  
CIN : U67190MH1999PTC118368  
Vaishno Chambers, 5<sup>th</sup> Floor,  
Room No. 502 & 503  
6, Brabourne Road, Kolkata - 700001  
Tel : 033-4004 9728, Fax: 033-4073 1698  
E-mail : [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in)  
Website : [www.linkintime.co.in](http://www.linkintime.co.in)

Date: 06.07.2022

**Manaksia Aluminium Company Limited**  
8/1, Lal Bazar Street  
Kolkata- 700 001

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

**Reference : Scrip Code- 539045      Symbol- NSE: MANAKALUCO      ISIN- INE859Q01017**

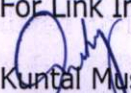
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Kuntal Mustafi  
Assistant Vice President



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