

Sec/Alum/320

Date: 13.07.2020

**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> June, 2020.**

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares dated 13<sup>th</sup> July, 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 30<sup>th</sup> June, 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.

Yours faithfully,

**For Manaksia Aluminium Company Limited**

*Vivek Jain*

**Vivek Jain**

Company Secretary & Compliance Officer



CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT							
01.	For Quarter Ended		:	June 30, 2020			
02.	ISIN		:	INE859Q01017			
03.	Face Value		:	Re 1/- each			
04.	Name of the Company		:	<b>MANAKSIA ALUMINIUM COMPANY LIMITED</b>			
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)			
				<b>Number of shares</b>	<b>% of Total Issued Capital</b>		
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		:	54,70,422	8.35%		
13.	Held in dematerialized form in NSDL		:	6,00,62,608	91.65%		
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)		
	<b>Total No. of demat requests</b>	<b>No of requests</b>	<b>No of shares</b>
	<b>Confirmed after 21 Days</b>	None	Not Applicable
	<b>Pending more than 21 days</b>	None	Not Applicable
22.	<b>Name, Address &amp; Tel. &amp; Fax, No. of the Compliance Officer of the Co.</b>	:	Mr. Vivek Jain 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700001 Tel No. 033-2243 5053/54/6055
23.	<b>Name, Address &amp; Tel. &amp; Fax No., Regn, no. of the Auditor</b>	:	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	<b>Appointment of common agency for share registry work</b> (If yes (name & address))	:	Link Intime India Private Limited Room Nos.: 502 & 503, 5th floor Vaishno Chamber, 6 Brabourne Road Kolkata - 700 001
25	<b>Any other detail that the auditor may like to provide.</b> (e.g. BIFR company, delisted from SE etc)	:	Nil



Place: Kolkata  
Date: 13.07.2020

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

UDIN NO: F009102B000444328