

Sec/Steels/008/FY 2024-25

Date: 12.04.2024

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539044

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSTEEL

Sir,

Sub: Compliance Certificate under Regulation 40(9) of the Listing Regulations for the year ended 31st March, 2024

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate dated 12th April, 2024 from Mr. Pravin Kumar Drolia, Company Secretary in Practice for the year ended 31st March, 2024.

Thanking you,

Yours faithfully,

For Manaksia Steels Limited

Ajay Sharma
(Company Secretary)



Encl.: as above

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)

13, Selimpur Road, Block D, Kolkata - 700031
Mobile: 9831196869; Email: droliapravin12@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR
ENDED ON 31ST MARCH, 2024 IN RESPECT OF MANAKSIA STEELS LIMITED**

I have examined all Memorandum of transfer, transmission, registers, files and other related documents pertaining to transfer/transmission/ consolidation/ exchange/ sub-division of equity shares for the period from 1st April 2023 to 31st March 2024 of **MANAKSIA STEELS LIMITED (CIN: L27101WB2001PLC138341)** having its registered office at Turner Morrison Building, 6 Lyons Range, 1st Floor, Kolkata - 700 001, maintained and dealt in by its RTA, Link Intime India Private Limited of Vaishno Chamber, 6 Brabourne Road, Room Nos. - 502 & 503, 5th Floor, Kolkata 700 001 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As per information provided by the RTA, it is hereby certified that the RTA did not receive any request for transfer, transmission, sub-division, consolidation, split, renewal, exchange and for re-materialization of share during the financial year ended on 31st March 2024 comprising the period from 1st April 2023 to 31st March 2024.

For Pravin Kumar Drolia,
(Company Secretary in whole time practice).

PRAVIN KUMAR DROLIA
Digitally signed by PRAVIN KUMAR DROLIA
Date: 2024.04.12 11:54:40 +05'30'

(P K Drolia).
Proprietor
CP No.1362, FCS:2366
UDIN: F002366F000097329
Peer review No: 1928/2022

Place: 13, Selimpur Road,
Kolkata - 700 031
Date: 12/04/2024