

Alum/2024-25/04

Date: 15.04.2024

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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKALUCO

Sir,
Annual Compliance Certificate
Under Regulation 40(9) of the Listing Regulations

Please find enclosed herewith compliance certificate for the year ended 31st March, 2024 from practicing Company Secretary pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully
For Manaksia Aluminium Company Limited

Vivek Jain
Company Secretary

Encl: a/a



SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
MOBILE: +91-9330826989
Email:cs.agarwalshruti@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024 IN RESPECT OF MANAKSIA ALUMINIUM COMPANY LTD

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Manaksia Aluminium Company Limited (CIN: L27100WB2010PLC144405)** having its registered office at 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata – 700 001 maintained and dealt with by its Registrar and Share Transfer Agent (RTA), Link Intime India Private Limited of Vaishno Chambers, 6, Brabourne Road, Room Nos.– 502 & 503, 5th Floor, Kolkata– 700001 pertaining to transfer/ consolidation/ exchange/ sub-division of equity shares of the Company for the year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA/Company, it is hereby certified that the Company and RTA of the above Company have not received any physical instrument thereon for transfer, sub-division, consolidation, exchange or for other purposes during year ended on 31st March, 2024 comprising the period from 1st April, 2023 to 31st March, 2024.



Place: Kolkata
Date: 13.04.2024

SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
COP No:-14602

UDIN: A038797F000111760

PEER REVIEW NO: 3206/2023