

Sec/Share/041/ FY 2025-26

Date: 11.10.2025

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Script Code: 532932

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

Dear Sir/Madam,

Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 30th September, 2025
Ref: Compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the above, enclosed is certificate dated 10th October, 2025 from S. M. Gupta & Co., Practising Company Secretaries certifying reconciliation of the share capital with both the Depositories and the total issued and listed capital as on quarter ended 30th September, 2025.

This certificate is being sent to you in compliance with SEBI Circular No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018.

Thanking you,
Yours faithfully

For Manaksia Limited

Debdip Chowdhury
Company Secretary

Encl: as above

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

Reconciliation of Share Capital Audit Report
[See Regulation 76 of SEBI (Depositories and Participants)
Regulations, 2018]

We have audited the relevant records and documents of **M/s. MANAKSIA LIMITED (CIN:L74950WB1984PLC038336)** for the quarter ended 30th September,2025 for the purpose of issuing Reconciliation of Share Capital Audit Report with both the Depositories and the total issued and listed capital as required pursuant to Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us including by way of electronic mode, we do hereby certify that in our opinion and according to the best of our information and belief:

- (1) The total number of the shares held in the NSDL, CDSL and in the physical form are annexed hereto in the format as prescribed by SEBI and the same tallies with the paid-up capital of the Company.
- (2) The Register of Members is updated.
- (3) No dematerialization requests were received by the Company during the above quarter.
- (4) There has been no change in the paid-up share capital of the company during the above quarter.

Place: Kolkata
Date: 10.10.2025

For S. M. Gupta & Co.
Company Secretaries
Firm Registration No.: S1993WB816800



S. M. Gupta
Proprietor
Membership Number: FCS-896
C. P. No: 2053
Peer Review: 2464/2022
UDIN: F000896G001523120

1.	For Quarter ended	30 th September, 2025					
2.	ISIN	INE015D01022					
3.	Face Value	Fully paid-up Equity Shares of Rs.2/- each					
4.	Name of the Company	MANAKSIA LIMITED (CIN: L74950WB1984PLC038336)					
5.	Registered Office Address	Turner Morrison Building, 6 Lyons Range, 2nd Floor, Writer's Building, Kolkata, West Bengal, India, 700001					
6.	Correspondence Address	Turner Morrison Building, 6 Lyons Range, 2nd Floor, Writer's Building, Kolkata, West Bengal, India, 700001					
7.	Telephone & Fax Nos.	Tel No. - (033) 2231 0055 Fax No. - (033) 2230 0336					
8.	Email Address	dchowdhury@manaksia.com					
9.	Names of the Stock Exchanges where the Company's securities are listed	1) BSE Limited (BSE) 2) National Stock Exchange of India Limited (NSE)					
		Number of shares					
10.	Issued Capital	6,55,34,050					
11.	Listed Capital (Exchange-wise) (as per Company's records)	6,55,34,050					
				% of Total Capital			
12.	Held in Dematerialised form in CDSL	85,37,285		13.03%			
13.	Held in Dematerialised form in NSDL	5,69,96,624		86.97%			
14.	Physical	141		0.00%			
15.	Total No. of Shares (12+13+14)	6,55,34,050		(As per RTA Certificate)			
15A.	Total No. of Equity Shareholders	36,605					
16.	Reasons for difference, if any	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NO CHANGE IN SHARE CAPITAL						
	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. app pending from Stock Exchanges (Specify Names)
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	* Rights; Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Members updated (Yes/No) If not, updated upto which date	Yes					
19.	Reference of previous quarter with regards to excess dematerialized	Nil					



	shares, if any		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		N.A.
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. Demat Requests	No. of Requests	No. Of Shares
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company		Mr. Debdip Chowdhury Company Secretary & Compliance Officer Membership No: A15674 Ph. - (033) 2231 0050
23.	Name, Address, Telephone & Fax no., Regn. no. of the Auditor		Mr. S. M. Gupta (CP – 2053) M/s. S. M. Gupta & Co., Company Secretaries, P-15, Bentinck Street, Kolkata – 700 001 Ph: (033) 2236 1385
24.	Appointment of common agency for share registry work (if yes, name and address)		M/s. Maheshwari Datamatics Private Limited, 23, R.N Mukherjee Road, 5th Floor, Kolkata – 700 001
25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, company changed its name etc.)		1.The Board of Directors (the "Board") of Manaksia Limited (the "Company") at its meeting held on 26 th March, 2025 on the basis of recommendation of Audit Committee and Committee of Independent Directors, has approved the draft Scheme of Arrangement between Manaksia Limited ("ML" or the "Demerged Company") and Manaksia Ferro Industries Limited ("MFIL" or the "Resulting Company") and their respective shareholders providing for the demerger of the Company's Metal Products Business undertaking (hereinafter referred to as the "Scheme"), under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 and relevant rules made thereunder. The Scheme would be subject to requisite approvals of shareholders and creditors of the Demerged Company and Resulting Company, approval of the National Company Law Tribunal (the "NCLT" / "Tribunal"), Stock Exchanges, Securities and Exchange Board of India (the "SEBI") and such other approvals/ permissions as may be required under the applicable law.



		Upon demerger of Metal Products Business undertaking (i.e. the Demerged Undertaking), the Resulting Company will issue 1 (One) fully paid up equity share of the face value of INR 1 each of the Resulting Company for every 1 (One) equity share of the face value of INR 2 each in the Demerged Company. The proposed Scheme has been filed with the BSE Limited, National Stock Exchange of India Limited, and the Securities and Exchange Board of India (SEBI) for their approval, and is subject to further approval by the National Company Law Tribunal (NCLT) and other regulatory authorities, as applicable. The No Objection letters from BSE and NSE have been received. The Company will now initiate the process of filing of the Scheme with Hon'ble NCLT, Kolkata.
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