

Sec/Steels/015/FY 2024-25

Date: 08.06.2024

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

Dear Sir(s),

Ref: Disclosure in terms of Regulation 30 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in Registrar and Share Transfer Agent of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 28th December, 2023, we wish to inform that the Registrar and Share Transfer Agent ("RTA") of the Company has been changed from "Link Intime India Private Limited" to "Maheshwari Datamatics Pvt. Ltd." Letters received from National Securities Depository Limited dated 06/06/2024 and Central Depository Services (India) Limited dated 07/06/2024 are enclosed herewith.

The contact details of new RTA are as under:

Maheshwari Datamatics Pvt. Ltd.
23, R. N. Mukherjee Road, 5th Floor, Kolkata -700001
Tel No.: 033-2248 2248/ 2243 5029/ 2231 6839
Fax: 033-2248 4787
Email: mdpldc@yahoo.com
Website: www.mdpl.in
SEBI registration No. INR000000353

Further, in terms of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, tripartite agreement between the Company, Link Intime India Private Limited (previous RTA) and Maheshwari Datamatics Pvt. Ltd. (new RTA) is under process and the same will be intimated in due course.

You are requested to take the above on record.

This may be treated as compliance with Regulation 30 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For Manaksia Steels Limited

Ajay Sharma
Company Secretary



II/tb/DEMAT/2024/0102

June 06, 2024

The Company Secretary
Manaksia Steels Limited
Bikaner Building 3rd Floor
8/1 Lal Bazar Street
Kolkata - 700001

Dear Sir,

Sub: Change of R&T Agent for connectivity for Manaksia Steels Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Link Intime India Private Limited, Mumbai to Maheshwari Datamatics Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on June 07, 2024 . Consequent to the change, Link Intime India Private Limited, Mumbai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of June 07, 2024 and Maheshwari Datamatics Private Limited may commence as the R&T Agent on June 07, 2024 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH M MEHTA

Digitally signed by
RAKESH M MEHTA
Date: 2024.06.06
19:18:46 +05'30'

Rakesh Mehta
Vice President

Cc :	
Mr. Ramakrishnan Compliance Officer Link Intime India Private Limited, Mumbai C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD June 06, 2024 to the target SHR viz. Maheshwari Datamatics Private Limited .
Mr. Ravi Kumar Bahl Compliance Officer Maheshwari Datamatics Private Limited 5th floor, 23, RN Mukherjee Road Kolkata - 700 001	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Maheshwari Datamatics Private Limited and also benpos statements as of the cut off date.



Central Depository Services (India) Limited



CDSL/VC-RP/RTA-CH/2024-25/095

07/06/2024

The Company Secretary
MANAKSIA STEELS LIMITED
Turner Morrison Building, 6 Lyons Range,
Mezzanine Floor, North West Corner,
Kolkata- 700001

Dear Sir,

**Sub: Change in RTA from LINK INTIME INDIA PRIVATE LIMITED To
MAHESHWARI DATAMATICS PVT. LTD.**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **LINK INTIME INDIA PRIVATE LIMITED** To **MAHESHWARI DATAMATICS PVT. LTD.** on **07/06/2024**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

NILESH
RAJENDRAPRASAD SHAH
Digitally signed by NILESH
RAJENDRAPRASAD SHAH
Date: 2024.06.07 18:12:04 +05'30'

Nilesh Shah
Asst. Vice President – Operations

CC: Kind Attn. : Mr. Ravi Kumar Bahl
MAHESHWARI DATAMATICS PVT. LTD
23, R. N. Mukherjee Road,
5th Floor,
Kolkata - 700001