

Sec/Steels/002/FY 2026-27

Date: 07.04.2026

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
Scrip Code: MANAKSTEEL

Dear Sir/Madam,

Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 31st March, 2026.
Ref: Compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

With reference to the above, enclosed is certificate dated 7th April, 2026 from Sanjay Kumar Vyas, Company Secretary in Practice certifying reconciliation of the share capital with both the Depositories and the total issued and listed capital as on quarter ended 31st March, 2026.

This certificate is being sent to you in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully,

For Manaksia Steels Limited

Ajay Sharma
(Company Secretary)

Encl.: as above



CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT							
01.	For Quarter Ended	:	MARCH 31, 2026				
02.	ISIN	:	INE824Q01011				
03.	Face Value	:	Re.1/- each				
04.	Name of the Company	:	MANAKSIA STEELS LIMITED				
05.	Registered Office Address	:	TURNER MORRISON BUILDING, 6, LYONS RANGE, 1 ST FLOOR, KOLKATA - 700 001				
06.	Correspondence Address	:	- AS ABOVE-				
07.	Telephone & Fax Nos.	:	Tel No. 033-2231 0055, Fax No. 033-2230 0336				
08.	Email Address	:	asharma@manaksiasteels.com				
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)				
				Number of shares	% of Total Issued Capital		
10.	Issued Capital			6,55,34,050	100%		
11.	Listed Capital (Exchange -wise) (as per company records)			6,55,34,050 (BSE)	100%		
				6,55,34,050 (NSE)	100%		
12.	Held in dematerialized form in CDSL	:		71,88,154	10.97%		
13.	Held in dematerialized form in NSDL	:		5,83,45,257	89.03%		
14.	Physical	:		639	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)			
	Total No. of demat requests	No of requests	No of shares	Reasons for delay
	Confirmed within 21 Days	None	Not Applicable	Not Applicable
	Pending more than 21 days	None	Not Applicable	Not Applicable
22.	Name, Address & Tel. & Fax, No. of the Compliance Officer of the Co.	:	Mr. Ajay Sharma – Company Secretary & Compliance Officer Turner Morrison Building, 6, Lyons Range, 1 st Floor, Kolkata – 700 001 Tel No. 033 – 2231 0055 Fax No. 033 – 2230 0336	
23.	Name, Address & Tel. & Fax No., Regn, no. of the Auditor	:	Sanjay Kumar Vyas Practicing Company Secretary 20 Pannalal Basak Lane Liluah Howrah 711204 Email: sanjayvyas1802@gmail.com Membership No: A55689 CP NO.- 21598; Tel: 9874730085	
24	Appointment of common agency for share registry work (If yes (name & address)	:	Maheshwari Datamatics Private Limited 23, R. N. Mukherjee Road, 5 th Floor, Kolkata – 700001	
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisted from SE etc)	:	NA	

SANJAY KUMAR VYAS

Practicing Company Secretary
ACS No. 55689, C.P. No. 21598
PRC No: 1856/2022

SANJAY KUMAR VYAS
Digitally signed by
SANJAY KUMAR VYAS
Date: 2026.04.07
13:28:50 +05'30'

UDIN: A055689H000029509
Place: Kolkata
Date: April 07, 2026