Manaksia Limited
CIN : L74950WB1984PLC038336

Registered Office
'Turner Morrison Building'
6 Lyons Range, 2nd Floor
Kolkata - 700001, INDIA
Phone : +91 33 2231 0055
E-mail : info@manaksia.com
Website : www.manaksia.com

Sec/Share/014/FY 2026-27 **Date: 08.07.2026**

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip 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 June, 2026
Ref: Compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the above, enclosed is certificate dated 7th July, 2026 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 June, 2026.

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
Digitally signed by DEBDIP CHOWDHURY
Date: 2026.07.08 12:29:47 +05'30'

Debdip Chowdhury
Company Secretary

Encl: as above

Email : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website: www.smguptaandco.com

Offi. :2236 1385,2236 7135
Mobile :98300 57568

S. M. GUPTA & CO.

COMPANY SECRETARIES(Peer Reviewed Firm)
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 June, 2026 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: 07.07.2026

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: F000896H000769114

1.	*For Quarter ended*	30th June, 2026	
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*	84,55,141	12.90%
13.	*Held in Dematerialised form in NSDL*	5,70,78,785	87.10%
14.	*Physical*	124	0.00%
15.	*Total No. of Shares (12+13+14)*	6,55,34,050	(As per RTA Certificate)
15A.	*Total No. of Equity Shareholders*	34,306	
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. appr pending from Stock Exchanges (Specify Names)*
-----	-----	-----	-----	-----	-----	-----

* 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

P-15, BENTINCK STREET, CALCUTTA 700001
S. M. GUPTA & CO.

<table>
<tr><td></td><td colspan="4">shares, if any</td><td></td></tr>
<tr><td>20.</td><td colspan="4">Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?</td><td>N.A.</td></tr>
<tr><td rowspan="4">21.</td><td colspan="5">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)</td></tr>
<tr><td>Total No. Demat Requests</td><td>No. of Requests</td><td>No. Of Shares</td><td colspan="2">Reasons for Delay</td></tr>
<tr><td>Confirmed after 21 days</td><td>Nil</td><td>Nil</td><td colspan="2">N.A.</td></tr>
<tr><td>Pending for more than 21 days</td><td>Nil</td><td>Nil</td><td colspan="2">N.A.</td></tr>
<tr><td>22.</td><td colspan="4">Name, Telephone & Fax no. of the Compliance Officer of the Company</td><td>Mr. Debdip Chowdhury
Company Secretary & Compliance Officer
Membership No: A15674
Ph. - (033) 2231 0050</td></tr>
<tr><td>23.</td><td colspan="4">Name, Address, Telephone & Fax no., Regn. no. of the Auditor</td><td>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</td></tr>
<tr><td>24.</td><td colspan="4">Appointment of common agency for share registry work (if yes, name and address)</td><td>M/s. Maheshwari Datamatics Private Limited,
23, R.N Mukherjee Road, 5th Floor,
Kolkata – 700 001</td></tr>
<tr><td>25.</td><td colspan="4">Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, company changed its name etc.)</td><td>1. The Board of Directors (the “Board”) of Manaksia Limited (the “Company”) at its meeting held on 26th March, 2025 on the basis of recommendation of Audit Committee and Committee of Independent Directors, had 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 proposed Scheme was filed with the BSE Limited, National Stock Exchange of India Limited and the Securities and Exchange Board of India(SEBI) for their approval. No Objection letters from BSE and NSE have been received and the Hon’ble NCLT, Kolkata Bench, vide its order dated 17th November, 2025, has inter alia directed that the meeting of the Equity Shareholders of ML be convened on Saturday, 10th January, 2026 for the</td></tr>
</table>

P-15, BENTINCK STREET, CALCUTTA-700001
S. M. GUPTA & CO.

		purpose of considering, and if thought fit, approving the proposed Scheme and dispensed with the requirement to convene meeting of the Secured and Unsecured Creditors of ML. The abovementioned scheme has been passed by the Equity Shareholders at their meeting held on 10.01.2026 by requisite majority pursuant to Section 230(6) of the Companies Act, 2013. The proposed scheme has also been approved by BSE Limited, National Stock Exchange of India Limited, and the Securities and Exchange Board of India. The Scheme has been filed with the National Company Law Tribunal (NCLT) for further approval. 2. 15 physical shares and 15,477 demat shares totaling to 15,492 Equity Shares were transferred to the demat account of the IEPF of the Government of India during the above quarter.

S. M. GUPTA & CO.
P-15, BENTINCK STREET, CALCUTTA-700001