

**Annexure - VI**

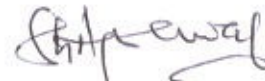
It is hereby certified that the draft scheme of arrangement involving Manaksia Limited and Manaksia Ferro Industries Limited does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and this circular, including the following:

Sl.	Reference	Particulars	Remarks
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements	Complied with
2	Regulation 11 of LODR Regulations	Compliance with securities laws	Complied with
Requirements of this circular			
a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges	Complied with
b)	Para (I)(A)(3)	Conditions for schemes of arrangement involving unlisted entities	We undertake to comply with the requirements of Para (I)(A)(3) by unlisted entity Manaksia Ferro Industries Limited
c)	Para (I)(A)(4) (a)	Submission of Valuation Report	Complied with (Share Entitlement Report)
d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	Complied with by the Demerged Company as well as the Resulting Company and certified by the respective Statutory Auditors

e)	Para (I)(A)(10)	Provision of approval of public shareholders through e-voting	<p>The scheme provides for approval of shareholders (including public) through e-voting of the Demerged Company.</p> <p>However, the requirement of approval by majority of public shareholders of the Demerged Company is not applicable.</p> <p>An Undertaking from Company Secretary of the Demerged Company clearing stating the reasons of non-applicability of Para (I)(A)(10)(b) duly certified by its statutory auditor as required under Para (I)(A)(10)(c) is already attached as a part of the stock exchange application.</p>
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**Company Secretary**

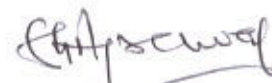


**Managing Director**

Certified that the transactions / accounting treatment provided in the draft scheme of arrangement involving Manaksia Limited and Manaksia Ferro Industries Limited are in compliance with all the Accounting Standards applicable to a listed entity.



**Chief Financial Officer**



**Managing Director**

Date: 26.03.2025

## Manaksia Ferro Industries Limited

Regd. Office: Turner Morrison Building, 6 Lyons Range,  
Mezzanine Floor, North-West Corner, Kolkata- 700 001  
Corporate Identity Number: U27100WB2010PLC144410  
Phone: +91-33-2231-0055

### Annexure - VI

It is hereby certified that the draft scheme of arrangement involving Manaksia Limited and Manaksia Ferro Industries Limited does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and this circular, including the following:

Sl.	Reference	Particulars	Remarks
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements	Not applicable, as the company is an unlisted one.
2	Regulation 11 of LODR Regulations	Compliance with securities laws	Not applicable, as the company is an unlisted one.
Requirements of this circular			
a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges	Complied with by Manaksia Limited (Demerged Company)
b)	Para (I)(A)(3)	Conditions for schemes of arrangement involving unlisted entities	We undertake to comply with the requirements of Para (I)(A)(3) by unlisted entity Manaksia Ferro Industries Limited
c)	Para (I)(A)(4) (a)	Submission of Valuation Report	Complied (Share Entitlement Report)
d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	Complied with by the Demerged Company as well as the Resulting Company and certified by the respective Statutory Auditors

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e)	Para (I)(A)(10)	Provision of approval of public shareholders through e-voting	<p>The scheme provides for approval of shareholders (including public) through e-voting of the Demerged Company.</p> <p>However, the requirement of approval by majority of public shareholders of the Demerged Company is not applicable.</p> <p>An Undertaking from Company Secretary of the Demerged Company clearing stating the reasons of non-applicability of Para (I)(A)(10)(b) duly certified by its statutory auditor as required under Para (I)(A)(10)(c) is already attached as a part of the stock exchange application.</p>
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**Director**

**Director**

Certified that the transactions / accounting treatment provided in the draft scheme of arrangement involving Manaksia Limited and Manaksia Ferro Industries Limited are in compliance with all the Accounting Standards applicable to a listed entity.

**Director**

**Director**

**Date: 26.03.2025**