

MANAKSIA COATED METALS & INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : U27100WB2010PLC144409
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Coat/114

Date: 12.05.2017

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

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

Sir,

Sub: Intimation for Incorporation of new wholly owned subsidiary company in Singapore – MANAKSIA ASIA PACIFIC PTE. LTD.

With reference to the captioned subject and our letter no. Sec/Coat/103 dated 7th February, 2017; Manaksia Coated Metals & Industries Limited has incorporated a wholly owned subsidiary company. The details about the Company are:

- a) Name of Company: MANAKSIA ASIA PACIFIC PTE. LTD.
- b) Date of Incorporation: 11th May, 2017
- c) Country of Incorporation: SINGAPORE

This is as per the compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Manaksia Coated Metals & Industries Limited

Bharat Begwani

(Bharat Begwani)
Chief Financial Officer

