

Regd. Office:

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone: +91 33 2243 5053 / 54 / 6055 E-mail: infomcmil@manaksia.com Website: www.manaksiacoatedmetals.com

Dated: 07.01.2022

Coat/045/2021-22

The Secretary **BSE Limited** New Trading Wing, Rotunda Building, PJ Tower, Dalal Street,

Scrip Code: 539046

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 Symbol: MANAKCOAT

Madam/Sir,

Sub.: Intimation regarding false, fabricated and Misleading News circulating in Social Media i.e Youtube, Whatsapp etc.

We would like to inform the Exchange and all other stakeholders and public at large that it has come to information and knowledge of the management of the Company that certain videos/news generating false, fabricated and misleading rumours regarding Company's future plans, projections and projected scrip price, etc. have been propagated in Social Media Platforms, which we claim to be absolutely false and misleading and the Company has no role in such, as all the information related to Company's affairs, financial performances, projections, etc. are always disseminated through stock exchanges in stricter compliance with Listing Regulations and all should take precautions to not to get mislead with all such ungenuine and scruples news/views and further that the Company will not be held responsible for circulation or decisionary impact of such deceiving information by any means. No Press Release or Interview has been given by Management in this regard.

We would also like to inform you that we have already explained our position once regarding recent movement in price of shares of our Company against the clarifications as sought by the National Stock Exchange of India vide their letter dated 22.12.2021 and to BSE Ltd vide their letter dated 23.12.2021 seeking clarification in his regard. We once again like to state that the Company is in compliance with Regulation 30 and all other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have been providing details of all events, information and price sensitive information or any information, etc., if any, which have a bearing on the operations/performance of the Company, etc to the Stock Exchanges in the time bound manner.

Please note that we do not have any further information/announcement (including pending announcement) which in our opinion may have a bearing on the movement in price behaviour of the scrip and any material Information which occurs will be intimated to Stock Exchanges within stipulated time period.

This is for the information and record of the stock exchanges and also for dissemination of information for the benefit to the public at large.

Thanking you,

Yours faithfully,

For Manaksia Coated Metals & Industries Limited

Sailja Gupta

Company Secretary & Compliance Officer

Sailja Gupta

M.No: A50063