



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

Registered Office:
'Commerce House',
2A, G. C. Avenue,
Room No. 11, 2nd floor,
Kolkata – 700 013

Date: 08.07.2024

To,

National Securities Depository Limited Trade World – A wing, Kamala Mills Compound Lower Parel, Mumbai - 400013	Central Depository Services (India) Limited 17 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u>
Scrip Code : 539043	Scrip Code - BKMINDST

Sub: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Pursuant to confirmation given by our Registrar & Transfer Agent (RTA), M/s. Link Intime India Private Limited, this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA having its office at Room Nos.: 502 & 503, 5th Floor, Vaishno Chamber, 6, Brabourne Road, Kolkata- 700001 during the period **1st April, 2024 to 30th June, 2024** have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the shares.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Aditya Fogla
Company Secretary

Encl: As Above

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
BKM INDUSTRIES LIMITED
8/1 LAL BAZAR
STREET
KOLKATA
PINCODE : 700001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry