

Sec/Share/005/FY 2023-24

Date: 07.04.2023

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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKSIA

Sir,

**Sub: Compliance Certificate under Regulation 40(9) of the Listing Regulations for the year ended 31<sup>st</sup> March, 2023**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate dated 7<sup>th</sup> April, 2023 from Mr. Pravin Kumar Drolia, Company Secretary in whole time practice for the year ended 31<sup>st</sup> March, 2023.

Thanking you

Yours faithfully,  
For Manaksia Limited

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**Pradip Kumar Kandar**  
(Company Secretary)

*Encl.: as above*



**CS PRAVIN KUMAR DROLIA**  
**Company Secretary in whole time practice**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR  
ENDED 31<sup>ST</sup> MARCH, 2023 IN RESPECT OF MANAKSIA LIMITED**

I have examined all Memorandum of transfer, transmission, registers, files and other related documents pertaining to transfer/transmission/ consolidation/ exchange/ sub-division of equity shares for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 of **MANAKSIA LIMITED (CIN: L74950WB1984PLC038336)** having its registered office at Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata - 700 001, maintained and dealt in by its RTA, Link Intime India Private Limited of Vaishno Chamber, 6 Brabourne Road, Room Nos. - 502 & 503, 5th Floor, Kolkata - 700 001 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As per information provided by the RTA, it is hereby certify that the Company and its RTA have not received any request thereon for re-lodgment of transfer and did not received any request for transfer, transmission, sub-division, consolidation, split, renewal, exchange and for re-materialization of share during the year ended on 31<sup>st</sup> March 2023 comprising the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023.

For Pravin Kumar Drolia,  
(Company Secretary in whole time practice).

PRAVIN  
KUMAR  
DROLIA

Digitally signed by  
PRAVIN KUMAR DROLIA  
Date: 2023.04.07  
12:20:12 +05'30'

(P K Drolia).  
Proprietor  
CP No.1362, FCS:2366  
UDIN: F002366E000032231  
Peer review No: 1928/2022

Place: 9, Crooked Lane,  
Kolkata - 700 069  
Date: 07/04/2023