

Sec/Share/001/FY 22-23

Date: 06.04.2022

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: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the year ended 31st March, 2022.

Ref: Scrip Code/SYMBOL : 532932/MANAKSIA

We hereby confirm that activities in relation to both physical and electronic share transfer facility in terms of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 during the period from 1st April, 2021 to 31st March, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz, Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with the Securities and Exchange Board of India vide SEBI Registration Number: INR000004058.

Thanking you

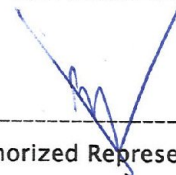
Yours faithfully,
For Manaksia Limited



Pradip Kumar Kandar
(Company Secretary & Compliance Officer)



For Link Intime India Private Limited



Authorized Representative

