MANAKSIA LIMITED

Registered Office: 'Turner Morrison Building', 6 Lyons Range,

Mezzanine Floor, North-West Corner, Kolkata - 700 001

Website: www.manaksia.com Email: investor.relations@manaksia.com

Phone: +91 33-2231 0055

Corporate Identity Number: L74950WB1984PLC038336

Sec/Share/246

Date: 01/01/2019

The Secretary **BSE** Limited

The Manager National Stock Exchange of India Limited

New Trading Wing, Rotunda Building,

Exchange Plaza, C-1, Block "G" 5th floor, Bandra Kurla Complex.

PJ Tower, Dalal Street, Mumbai- 400001

Bandra East. Mumbai- 400051

Scrip Code: 532932

Scrip Code: MANAKSIA

Dear Sir/Madam,

Sub: Change in situation of the Registered Office of the Company

We would like to inform that the situation of the Registered Office of the Company has been changed from "Bikaner Building, 8/1, Lal Bazar Street, 3rd Floor, Kolkata - 700 001" to 'Turner Morrison Building', 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata - 700001 w.e.f. 1st January, 2019.

Please take note that all the official correspondence required to be sent to the Company shall be addressed to the aforesaid new address.

You are requested to make the necessary changes in your records and in the 'Corporate Information' which is displayed on the website of your Exchange.

This is for your record and may be treated as necessary compliance under relevant regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

For Manaksia Limited

Pradip Kandar Company Secretary