

Sec/Share/086/FY 19-20

Date: 19.12.2019

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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKSIA

Dear Sir/Madam,

Sub: Intimation under Regulation 30(9) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that MINL Limited (MINL), a Wholly Owned Overseas Material Subsidiary of Manaksia Limited ("the Company") has invested on 17th December, 2019 in the form of equity shares in Dynatech Industries Ghana Limited (DIGL), another Wholly Owned Subsidiary of the Company outside India for an amount of Five Million Seven Hundred and Twenty Thousand Ghana Cedis (GHC) equivalent to USD (US\$) One Million.

Consequent upon the aforesaid investment by MINL, the ratio of investment by MINL Limited in DIGL has become 87.14% and that of Manaksia Limited in DIGL has become 12.86% of post investment total equity capital of DIGL.

This may be treated as compliance under Regulation 30(9) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For Manaksia Limited


(Pradip Kumar Kandar)
Company Secretary

