



(Formerly Manaksia Industries Ltd.)  
CIN: L27100WB2011PLC161235

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

**Date: 07.06.2024**

To,

<b>The Secretary, National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <b><u>Mumbai – 400 051</u></b> <b>Code – BKMINDST</b>	<b>The Secretary, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b><u>Mumbai – 400 001</u></b>  <b>Scrip Code : 539043</b>
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Dear Sir,

**Reg: Certificate under Regulation 7(3) for the year ended 31<sup>st</sup> March, 2024**

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Certificate duly signed by the Company Secretary and Compliance Officer and Authorised Representative of Registrar & Share Transfer Agent for the year ended 31<sup>st</sup> March, 2024.

Please acknowledge the receipt of the above document.

Thanking you.

Yours faithfully,

**For BKM Industries Limited**

ADITYA  
VIKRAM  
FOGLA

Digitally signed by  
ADITYA VIKRAM FOGLA  
Date: 2024.06.07  
18:28:24 +05'30'

**Aditya Fogla  
Company Secretary**

**Encl: As above**



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CIN: L27100WB2011PLC161235

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## Compliance Certificate

*[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

I, being the Company Secretary and Compliance Officer of the Company, **M/s. BKM Industries Limited** having its registered office at 2 A, G.C. Avenue, Room No. 11, 2<sup>nd</sup> Floor Kolkata-700013, do hereby certify that **M/s. Link Intime India Private Limited**, a SEBI Registered Category-I Share Transfer Agent (SEBI Registration No. INR000004058) and having its Registered Office at Room Nos.: 502 & 503, 5<sup>th</sup> Floor, Vaishno Chamber, 6, Brabourne Road, Kolkata- 700001 is acting as Share Transfer Agents (STA) for effecting transfer of shares, etc. of the Company.

Further, **M/s. Link Intime India Private Limited**, as a Share Transfer Agents (STA) has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to electronic share transfer facility of the Company during the year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby confirm that we have complied with the aforesaid regulations and have maintained all the records of the activities in relation to electronic share transfer of the Company.

### For BKM Industries Limited

ADITYA  
VIKRAM  
FOGLA

Digitally signed by  
ADITYA VIKRAM FOGLA  
Date: 2024.06.07  
11:17:15 +05'30'

**Aditya Fogla**  
**Company Secretary & Compliance Officer**

**Date: 07.06.2024**

**Place: Kolkata**

### For Link Intime India Private Limited Registrars & Share Transfer Agent

ASHOK  
SOMAPPA  
A SHETTY

Digitally signed by ASHOK SOMAPPA  
SHETTY  
DN: c=IN, o=Personal,  
pseudoym=080595446F355DDFD8  
298786CC1B50BB26A98,  
2.5.4.20=d4a8f01a466b3760325d6356  
b7db23698dc31c6d6998f45c3b82e153  
e2559, postalCode=421202,  
st=Maharashtra,  
serialNumber=C53A05C03FD8CED8D7D  
026AD4F4D14EEAEACC9174589F70E188  
A79DB6AA3A04, cn=ASHOK SOMAPPA  
SHETTY  
Date: 2024.06.07 16:39:27 +05'30'

**Authorised Signatory**

**Date: 07.06.2024**

**Place: Kolkata**