



**Manaksia
Limited**

Registered Office:
'Turner Morrison Building', 6 Lyons Range,
Mezzanine Floor, North-West Corner,
Kolkata – 700 001, INDIA
Phone: +91 33 2231 0055
Email: info@manaksia.com
Website: www.manaksia.com

CIN: L74950WB1984PLC038336

Sec/Share/003/FY 20-21

Date: 06.05.2020

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

Sir,

Sub: Compliance Certificate under Regulation 40(9) of the Listing Regulations for the half-year ended 31st March, 2020

Please find enclosed herewith compliance certificate for the half-year ended 31st March, 2020 from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,
For Manaksia Limited

Pradip Kandar
(Company Secretary)


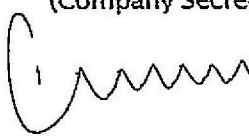
Encl.: a/a

DROLIA & COMPANY
Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR
ENDED 31st MARCH 2020 IN THE MATTER OF MANAKSIA LIMITED**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MANAKSIA LIMITED (CIN: L74950WB1984PLC038336) having its registered office at Turner Morrison Building, Mezzanine floor, North West Corner, 6, Lyons Range, Kolkata - 700 001 maintained and dealt in by its RTA, Link Intime India Private Limited of Vaishno Chamber, 6, Brabourne Road, Room No(s) 502 and 503, 5th floor, Kolkata 700001 pertaining to transfer/ consolidation/ exchange/ sub-division of equity shares of the Company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA/ Company, it is hereby certified that the Company and RTA of the above Company have not received any physical instrument thereon for transfer, sub-division, consolidation, exchange or for other purposes during the half year ended on 31st March 2020 comprising the period from 1st October 2019 to 31st March 2020.

FOR DROLIA & COMPANY
(Company Secretaries)



CP-1362

(P K Drolia)
Proprietor
CP No.1362
UDIN: F002366B000200685

Place: 9, Crooked Lane,
Kolkata - 700 069
Date: 04/05/2020