



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

Registered Office:
Bikaner Building, 3rd Floor
8/1, Lal Bazar Street
Kolkata – 700 001, India

15.10.2019

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

Sub:- Submission of Half Yearly Compliance Certificate under Regulation 40 (9) of SEBI (LODR) Regulation , 2015 for the half year ended 30th September, 2019

As per the requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 we are sending herewith the copy of the Certificate issued by Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary for the period from 1st April, 2019 to 30th September, 2019.

Please acknowledge the receipt of the above document.

Thanking you.

Yours faithfully,

For BKM Industries Limited

Raveena Dugar

Raveena Dugar
Company Secretary



Encl: as above

SANTOSH KUMAR TIBREWALLA

B.Com. (Hons.) LL.B., FCS.
Practicing Company Secretary

5A, N. C. Dutta Sarani,
(Formerly Clive Ghat Street)
3rd Floor, Kolkata - 700 001.
Phone: 2262-8200 / 40054842
Email: santibrewalla@rediffmail.com

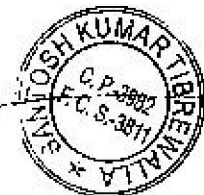
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BKM Industries Limited** having its Registered Office at Bikaner Building, 3rd Floor, 8/1 Lal Bazar Street, Kolkata – 700 001 maintained by **M/s. Link Intime India Private Limited** having its Office at Room Nos.: 502 & 503, 5th Floor, Vaishno Chamber, 6, Brabourne Road, Kolkata- 700001 pertaining to transfer of Equity Shares of the Company for the quarter and half year from 1st April, 2019 to 30th September, 2019 for the purpose of issuing Compliance Certificate in terms Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and Agreement entered into by the Company with National Stock Exchange of India Limited and based on the information provided by the RTA, it is hereby certified that the RTA during period ended on 30th September, 2019, has :

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1st April, 2019 to 30th September, 2019, as entered in the Memorandum of Transfers, within stipulated time period (15 days) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR.: **Not applicable since physical transfer of shares are done away with by SEBI w.e.f. 1st April, 2019.**
- B) Processed transmission request, if any, for securities held in dematerialized mode and physical mode during the period from 1st April, 2019 to 30th September, 2019, within stipulated time period (7 days & 21 days, respectively) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the date of receipt of the specified documents.
- C) Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, subdivision, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls / allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same.

Place : Kolkata.
Date : 15.10.2019

Signature :



Name and Address : **SANTOSH KUMAR
of the Company TIBREWALLA**
Secretary issuing 5A, N. C. Dutta Sarani,
the Certificate (Formerly Clive Ghat Street),
3rd floor, Kolkata – 700 001.

F C S NO. : 3811
C P NO. : 3982
UDIN : F003811A000080681