



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,

Reg: Certificate under Regulation 7(3) for the quarter and half year ended 30th September, 2019.

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 half year ended 30th September, 2019.

Please acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Raveena Dugar

Raveena Dugar
Company Secretary



Encl: as above



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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 the Compliance Officer of the Company, **M/s. BKM Industries Limited** having its Registered Office at Bikaner Building, 3rd Floor, 8/1 Lal Bazar Street, Kolkata – 700 001 do hereby certify that **M/s. Link Intime India Pvt. Ltd.**, a SEBI Registered Category I Share Transfer Agent (SEBI Registration No. INR000004058) and having its office at Room Nos.: 502 & 503, 5th 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 Pvt. Ltd.** 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 both physical (transmission, deletion of name and transposition of names only are considered) and electronic share transfer facility of the Company during the half year from 1st April, 2019 to 30th September, 2019.

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 aforesaid both physical and electronic share transfer of the Company.

For **BKM Industries Limited**

Raveena Dugar

Raveena Dugar
Company Secretary & Compliance Officer

Date: 15.10.2019
Place: Kolkata



For **Link Intime India Pvt. Ltd**
Registrars & Share Transfer Agent

Suha

Authorised Signatory

Date: 15.10.2019
Place: Kolkata

