

Sec/Share/002/FY 2023-24

Date: 05.04.2023

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th Floor, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the year ended 31st March, 2023.

Ref: Scrip Code/SYMBOL : 532932/MANAKSIA

We hereby confirm that activities in relation to both physical and electronic share transfer facility in terms of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 during the period from 1st April, 2022 to 31st March, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz, Link Intime India Private Limited, which is a SEBI approved category-I, Registrar and Share Transfer Agent, registered with the Securities and Exchange Board of India vide SEBI Registration Number: INR000004058.

Thanking you,

Yours faithfully,
For Manaksia Limited

For Link Intime India Private Limited

Pradip Kumar Kandar
(Company Secretary & Compliance Officer)



Authorized Representative