



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

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

Dated: 11.05.2020

To

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> Code – BKMINDST	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> Scrip Code : 539043
---	---

Dear Sir,

Sub:- Submission of Half Yearly Compliance Certificate under Regulation 40 (9) of the SEBI (LODR) Reg., 2015

Enclosed please find herewith Compliance Certificate issued by Mr. S. K. Tibrewalla, Practising Company Secretary, in respect of the timely delivery of certificates received by the Company/RTA for the half year ended 31.03.2020 as per the new regulation 40(9) of the SEBI(Listing Obligation Disclosure Requirements) Regulations, 2015 vide No. SEBI/LAD-NRO/GN/2015-16/013 dated September 02, 2015.

This is the compliance under Regulation **40 (9)** of the SEBI (LODR) Regulations, 2015.

Please acknowledge the receipt of the above document.

Thanking you.

Yours faithfully,

For BKM Industries Limited

Sd/-

Raveena Dugar
Company Secretary

Encls: as above

CERTIFICATE FOR THE HALF YEAR ENDED ON 31st MARCH, 2020

[UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015]

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 Bikaner Building, 3rd Floor, 8/ 1, Lal Bazar Street, Kolkata - 700 001 maintained by M/s. Link Intime Private Limited having its registered office Room Nos. 502 & 503, 5th Floor, Vaishno Chamber, 6, Brabourne Road, Kolkata -700 017 pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020 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 the National Stock Exchange of India & BSE Ltd. and based on the information provided by the RTA, it is hereby certified that the RTA during half year ended on 31st March, 2020 has :

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1st October, 2019 to 31st March, 2020, 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 October, 2019 to 31st March, 2020 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, sub-division, 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	Signature	:	Sd/-
Date: 11.05.2020	Name and Address of the Company Secretary issuing the Certificate	:	SANTOSH KUMAR TIBREWALLA 5A, N. C. Dutta Sarani, 3 rd floor, Kolkata -700001
	F C S NO.	:	3811
	C P NO.	:	3982
	UDIN	:	F003811B000221875