

Sec/Alum/228

Date: 08.04.2019

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Scrip Code: 539045

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
SYMBOL: MANAKALUCO

Madam/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 half year ended 31<sup>st</sup> March,2019.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility 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 & Transfer Agent, registered with the Securities and Exchange Board of India vide SEBI Registration Number: INR000004058.

Thanking you  
Yours faithfully,

For Manaksia Aluminium Company Limited

*Vivek Jain*

Vivek Jain

(Company Secretary & Compliance Officer)

Membership No.: A36946



For Link Intime India Private Limited

*Suha*

Authorized Representative

