

Sec/Share/076/FY 19-20

Date: 15.10.2019

**The Secretary**  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Scrip Code: 532932

**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: MANAKSIA

Sir,

Sub: Revised Compliance Certificate under Regulation 40(9) of the Listing Regulations for the half-year ended 30<sup>th</sup> September, 2019

Please find enclosed herewith revised compliance certificate bearing UDIN: F002366A000076321 for the half-year ended 30<sup>th</sup> September, 2019 from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,  
For Manaksia Limited



**Pradip Kandar**  
(Company Secretary)



Encl.: a/a

## DROLIA & COMPANY

(Company Secretaries)

9, Crooked Lane, Kolkata - 700069

Mobile: 09831196869; Email: droliapravin@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR  
ENDED 30<sup>TH</sup> SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s MANAKSIA LIMITED having its registered office at Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata - 700 001 maintained and dealt in by its RTA, Link Intime India Private Limited of Vaishno Chamber, 6 Brabourne Road, Room Nos. - 502 & 503, 5th Floor, Kolkata 700 020 pertaining to transfer/ consolidation/ exchange/ sub-division of equity shares of the Company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, it is hereby certified that the Company and RTA of the above Company have not received any physical instrument thereon for transfer, sub-division, consolidation or for other purposes during the half year ended on 30<sup>th</sup> September, 2019 comprising the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

FOR DROLIA & COMPANY,  
(Company secretaries)

(P K Drolia)

Proprietor

CP No.1362

UDIN: F002366A000076321



Place: 9, Crooked Lane,

Kolkata - 700 069

Date: 15.10.2019