

Sec/Alum/273

Date: 15.10.2019

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"
5th 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 30th September, 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

For Link Intime India Private Limited

Vivek Jain

[Signature]

Vivek Jain

Authorized Representative

(Company Secretary & Compliance Officer)

Membership No.: A36946

