

Sec/Share/006/FY 21-22

Date: 09.04.2021

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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSIA

Sir,

Sub: Compliance Certificate under Regulation 40(9) of the Listing Regulations for the half-year ended 31st March, 2021

Please find enclosed herewith compliance certificate for the half-year ended 31st March, 2021 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 Kumar Kandar
(Company Secretary)



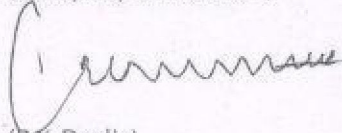
Encl.: as above

DROLIA & COMPANY
Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR
ENDED ON 31st MARCH 2021 IN THE MATTER OF MANAKSIA LIMITED**

We have examined electronically due to COVID Pandemic , all Memorandum of transfer, transmission, registers, files and other documents relating to MANAKSIA LIMITED (CIN: L74950WB1984PLC038336) having its registered office at Turner Morrison Building, Mezzanine floor, North West Corner, 6, Lyons Range, Kolkata - 700 001 maintained and dealt in by its RTA, Link Intime India Private Limited of Vaishno Chamber, 6, Brabourne Road, Room No(s) 502 and 503, 5th floor, Kolkata 700001 pertaining to transmission/consolidation/ exchange/ sub-division of equity shares of the Company for the period from 1st October 2020 to 31st March 2021 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA/ Company, it is hereby certified that the Company and RTA of the above Company have not received any physical instrument thereon for transfer, transmission, sub-division, consolidation, split, exchange and for dematerialization during the half year ended on 31st March 2021 comprising the period from 1st October 2020 to 31st March 2021.

FOR DROLIA & COMPANY
(Company Secretaries)



(P.K Drolia)
Proprietor
FCS 2366, CP No.1362
UDIN: F002366C000030944



Place: 9, Crooked Lane,
Kolkata - 700 069
Date: 07/04/2021