

Sec/Share/010/FY19-20

Date: 29.04.2019

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"
5th Floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Symbol: MANAKSIA

National Securities Depository Ltd.

Trade World, 4th Floor,
A-Wing, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013

Central Depository Services (India) Limited

Marathon Futorex, Unit No. 2501,
25th Floor, A-Wing,
Mafatlal Mills Compound,
N. M. Joshi Marg, Lower Parel,
Mumbai- 400 013

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith certificate received from M/s. Link Intime India Private Limited, Registrar and Transfer Agent (RTA) pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,
Yours faithfully,

For Manaksia Limited



(Pradip Kumar Kandar)
Company Secretary



Encl: As above

LINK Intime

Link Intime India Pvt. Ltd.

CIN : UG7190MH1999PTC118368
"Fort Burlow"
59C, Chowringhee Road, 3rd Floor,
Room No. 5, Kolkata - 700 020
Tel : +91 33 2289 0540
Fax : +91 33 2289 0530
E-mail : kolkata@linkintime.co.in
Website : www.linkintime.co.in

Date: 18 .04.2019

Mr. Pradip Kandar
Manaksia Ltd
Turner Morrison Building
6, Lyons Range, Mezzanine Floor, North-west Conner
Kolkata -700001

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,


In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited


Authorised Signatory

