



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

Registered Office:
Bikaner Building, 3rd Floor
8/1 Lal Bazar Street
Kolkata – 700 001, India

Dated: 11.05.2020

To

The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u> Code – BKMINDST	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> Scrip Code : 539043
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Dear Sir,

Sub:- Submission of Compliance Certificate under Regulation 7 (3) for the half year ended 31st, March, 2020

Enclosed please find herewith the compliance certificate, duly signed by both the compliance officer of the listed entity and the authorized representative of the share transfer agent certifying compliance that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and share transfer agent registered with the Board, for the half ended on 31.03.2020 as per the new regulation 7(3) of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 vide No. SEBI/LAD-NRO/GN/2015-16/013 dated September 02, 2015.

This is the compliance under Reg. 7(3) of SEBI (LODR) Regulation, 2015.

Please acknowledge the receipt of the above document.

Thanking you.

Yours faithfully,

For BKM Industries Limited

Sd/-

**Raveena Dugar
Company Secretary**

Encl: as above

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I, being the Company Secretary and the Compliance Officer of the Company, **M/s. BKM Industries Limited** having its registered office at Bikaner Building, 3rd Floor 8/1, Lal Bazar Street Kolkata- 700001 do hereby certify that **M/s. Link Intime Pvt. Ltd.**, a SEBI Registered Category I Share Transfer Agent (SEBI Registration No. INR000004058) and having its Registered Office at Room Nos.: 502 & 503, 5th Floor, Vaishno Chamber, 6, Braboume Road, Kolkata- 700001 **is acting as** Share Transfer Agents (STA) for effecting transfer of shares, etc. of the Company.

Further **M/s. Link Intime Pvt. Ltd.** as a Share Transfer Agents (STA) has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of the Company during the half year from October01, 2019 to March 31, 2020.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby confirm that we have complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

For BKM Industries Limited

For Link Intime Pvt. Ltd.
Registrars & Share Transfer Agent

Sd/-

Sd/-

Company Secretary & Compliance Officer

Authorised Signatory

Date: 11.05.2020

Date:11.05.2020

Place: Kolkata

Place: Kolkata