



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)  
CIN: L27100WB2011PLC161235

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

24.04.2019

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| <p><b>The Secretary,</b><br/><b>BSE Limited</b><br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai – 400 001</p> <p><b>Scrip Code : 538789</b></p> | <p><b>The Secretary,</b><br/><b>National Stock Exchange of India Ltd.,</b><br/>Exchange Plaza, 5<sup>th</sup> Floor,<br/>Plot No. C/1, 'G' Block,<br/>Bandra-Kurla Complex, Bandra (E),<br/><b>Mumbai – 400 051</b></p> <p><b><u>Code – BKMINDST</u></b></p> |
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Dear Sir,

**Reg: Certificate under Regulation 7(3) for year ended 31<sup>st</sup> March, 2019**

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Certificate duly signed by the Company Secretary & Compliance Officer and Authorised Representative of Registrar & Share Transfer Agent for the year ended 31<sup>st</sup> March, 2019.

Thanking You,

Yours faithfully,

**For BKM Industries Limited**

**Raveena Dugar**  
Company Secretary

**Encl: As above**



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## 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 Ltd.** having its registered office at Bikaner Building, 3<sup>rd</sup> Floor, 8/1 Lal Bazar Street, Kolkata - 700001 do hereby certify that **M/s. Link Intime India (P) Limited**, a SEBI Registered Category I Share Transfer Agent (SEBI Registration No. INR000004058) and having its Registered Office at 59C, Chowringhee Road, 3rd Floor, Kolkata – 700020, is acting as Share Transfer Agents (STA) for effecting transfer of shares, etc. of the Company.

Further **M/s. Link Intime India (P) Limited** 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 October 1, 2018 to March 31, 2019.

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 Ltd.**  
(Formerly Known as Manaksia Industries Limited)

*Raveena Dugar*



**Company Secretary & Compliance Officer**

**Date:** 23.04.2019  
**Place:** Kolkata

**For Link Intime India (P) Limited**  
Registrars & Share Transfer Agent

*Suha*



**Authorised Signatory**

**Date:** 23.04.19  
**Place:** Kolkata