

Alum/04/2021-22

Date: 12.04.2021

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539045

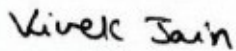
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKALUCO

Sir,
**Half yearly Compliance Certificate
Under Regulation 40(9) of the Listing Regulations**

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 Aluminium Company Limited



Vivek Jain
Company Secretary

Encl: a/a



DROLIA & COMPANY
Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR
ENDED 31ST MARCH, 2021**

We have examined electronically due to COVID Pandemic , all Memorandum of transfer, transmission, registers, files and other documents relating to **Manaksia Aluminium Company Limited (CIN: L27100WB2010PLC144405)** having its registered office at 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata – 700 001 maintained and dealt with by its Registrar and Share Transfer Agent (RTA), Link Intime India Private Limited of Vaishno Chamber, 6, Brabourne Road, Room No(s) 502 and 503,5th floor, Kolkata 700001 pertaining to transfer/transmission/consolidation/ exchange/ duplicate issue of certificate/ 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 and request thereon for transfer, transmission, sub-division, consolidation, split, exchange, duplicate issue of certificate 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)

PRAVIN
KUMAR
DROLIA



Digitally signed by
PRAVIN KUMAR
DROLIA
Date: 2021.04.09
19:29:34 +05'30'

(P K Drolia)
Proprietor
FCS 2366, CP 1362
UDIN: F002366C000042054

Place: 9, Crooked Lane,
Kolkata – 700 069
Date: 09/04/2021