

Sec/ Alum/ 304

Date: 08.05.2020

**The Secretary**

**BSE Limited**

New Trading Wing,  
Rotunda Building,  
P J Tower, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 539045**

**The Manager**

**National Stock Exchange of India Limited**

Exchange Plaza, C- 1, Block “G”  
5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

**Symbol: MANAKALUCO**

**Madam/ Sir,**

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz, Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with the Securities and Exchange Board of India vide SEBI Registration Number: INR000004058.

Thanking You

Yours Faithfully

**For Manaksia Aluminium Company Limited**

**For Link Intime India Private Limited**

*Vivek Jain*



**Vivek Jain**

**(Company Secretary & Compliance Officer)**

**S/ d**

**Kuntal Mustafi**

**Asst. Vice President**