

Sec/ Alum/ 302

Date: 07.05.2020

The Secretary

BSE Limited

New Trading Wing,
Rotunda Building,
PJTower, Dalal Street,
Mumbai – 400 001

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 – 400 051

Symbol: MANAKALUCO

Madam/ Sir,

Sub: Compliance Certificate under Regulation 40(9) of the Listing Regulations for the half-year ended 31st March, 2020.

Please find enclosed herewith compliance certificate for the half year ended 31st March, 2020 issued by M/s. Drolia & Company, Practicing Company Secretaries, Kolkata, pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly, take the same on record.

Thanking You

Yours Faithfully

For Manaksia Aluminium Company Limited

Vivek Jain



Vivek Jain

(Company Secretary & Compliance Officer)

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, 2020 IN RESPECT OF MANAKSIA ALUMINIUM COMPANY LTD**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s 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 Chambers, 6, Brabourne Road, Room Nos.- 502 & 503, 5th Floor, Kolkata- 700001 pertaining to transfer/ consolidation/ exchange/ sub-division of equity shares of the Company for the period from 1st October , 2019 to 31st March, 2020 for the purpose of issuing a 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 thereon for transfer, sub-division, consolidation, exchange or for other purposes during the half year ended on 31st March, 2020 comprising the period from 1st October , 2019 to 31st March, 2020.

FOR DROLIA & COMPANY
(Company Secretaries)

 

(P K Drolia)
Proprietor
CP No. 1362
UDIN: F002366B000207771

Place: 9, Crooked Lane,
Kolkata - 700 069
Date: 06/05/2020