



**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

22.04.2019

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

Dear Sir,

**Reg: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015, for the year ended on March 31, 2019.**

As per requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we are sending herewith a copy of the Certificate issued by Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary for the year ended on 31.03.2019.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

**For BKM Industries Limited**  
**(Formerly Known as Manaksia Industries Limited)**

**Raveena Dugar**  
**Company Secretary**

**Encl : As above**

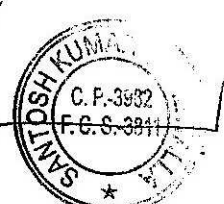

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015.**  
**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BKM Industries Limited (formerly Manaksia Industries Limited)** having its Registered Office at Bikaner Building, 3rd Floor, 8/1, Lal Bazar Street, Kolkata- 700001, maintained by M/s. Link Intime India Private Limited having its Office at 59C, Chowringhee Road, 3<sup>rd</sup> Floor, Kolkata - 700020 pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing Compliance Certificate in terms Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and Agreement entered into by the Company with National Stock Exchange of India Ltd. and BSE Limited and based on the information provided by the RTA, it is hereby certified that the RTA during half year ended on to 31<sup>st</sup> March, 2019 has :

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, as entered in the Memorandum of Transfers, within stipulated time period (15 days) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR.
- B) Processed transmission request, if any, for securities held in dematerialized mode and physical mode during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 within stipulated time period (7 days & 21 days, respectively) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the date of receipt of the specified documents.
- C) Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls / allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same.

Place : Kolkata  
Date : 22.04.2019

Signature



Name and Address : **SANTOSH KUMAR**  
of the Company **TIBREWALLA**  
Secretary issuing 5A, N. C. Dutta Sarani,  
the Certificate (Formerly Clive Ghat Street),  
3<sup>rd</sup> floor,  
Kolkata – 700 001.

F C S NO. : 3811  
C P NO. : 3982