

Registered Office 'Turner Morrison Building' 6 Lyons Range, Mezzanine Floor, North-west Corner

Kolkata - 700001, INDIA Phone: +91 33 2231 0055 E-mail: info@manaksia.com Website: www.manaksia.com

Date: 12.10.2019

Sec/Share/075/FY19-20

The Secretary BSE Limited

New Trading Wing, Rotunda Building, PJ Tower, Dalal Street, Mumbai- 400001

Scrip Code: 532932

National Securities Depository Ltd.

Trade World, 4th Floor, A-Wing, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 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- 400051

Symbol: MANAKSIA

Central Depository Services (India) Limited

Marathon Futurex, Unit No. 2501, 25<sup>th</sup> Floor, A-Wing, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai- 400 013

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith certificate received from M/s. Link Intime India Private Limited, Registrar and Transfer Agent (RTA) pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2019.

This is for your information and record.

Thanking you, Yours faithfully,

For Manaksia Limited

(Pradip Kumar Kandar) Company Secretary

Encl: As above





Link Intime India Pvt Ltd CIN: U67190MH1999PTC118368 Vaishno Chamber, 5<sup>th</sup> Floor, Room No. 502 & 503 6, Brabourne Road, Kolkata - 700001 Tel: 033-4004 9728, Fax: 033-4073 1698

E-mail: kolkata@linkintime.co.in Website: www.linkintime.co.in

Date: 11 .10.2019

Mr. Pradip Kandar Manaksia Ltd. Turner Morrison Building 6, Lyons Range, Mezzanine Floor, North-west Conner Kolkata, 200001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Regd. Off C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai- 400083. Tel: +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbai@linkintime.co.in

We request you to kindly take note of the above in your records.

Thanking you, For: Link Intime India Private Limited

Authorised Signatory