



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)  
CIN: L27100WB2011PLC161235

**Registered Office :**  
Bikaner Building, 3rd Floor  
8/1, Lal Bazar Street  
Kolkata - 700 001, India

19.10.2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  Scrip Code : 539043	<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>  Scrip Code - BKMINDST
--	--

Dear Sir,

**Reg: Certificate under Regulation 7(3) for the quarter and half year ended 30<sup>th</sup> September, 2020**

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Certificate duly signed by the Company Secretary and Compliance Officer and Authorised Representative of Registrar & Share Transfer Agent for the half year ended 30<sup>th</sup> September, 2020.

Please acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For BKM Industries Limited**

*Varun Agarwal*

**Varun Agarwal**  
Company Secretary

**Encl: as above**



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)  
CIN: L27100WB2011PLC161235

**Registered Office :**  
Bikaner Building, 3rd Floor  
8/1, Lai Bazar Street  
Kolkata - 700 001, India

## Compliance Certificate

/Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I, being the Company Secretary and the Compliance Officer of the Company. M/s. BKM Industries Limited having its Registered Office at Bikaner Building, 3rd Floor, 8/1 Lai Bazar Street, Kolkata – 700 001 do hereby certify that M/s. Link Intime India Pvt. Ltd., a SEBI Registered Category I Share Transfer Agent (SEBI Registration No. INR000004058) and having its office at Room Nos.: 502 & 503, 5<sup>th</sup> Floor, Vaishno Chamber, 6, Brabourne Road, Kolkata- 700001 is acting as Share Transfer Agents (STA) for effecting transfer of shares, etc. of the Company.

Further M/s. Link Intime India Pvt. Ltd. as a Share Transfer Agents (STA) has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical (transmission, deletion of name and transposition of names only are considered) and electronic share transfer facility of the Company during the half year from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby confirm that we have complied with the aforesaid regulations and have maintained all the records of the activities in relation to aforesaid both physical and electronic share transfer of the Company.

**For BKM Industries Limited**

*Varun Agarwal*

Varun Agarwal  
Company Secretary & Compliance Officer

Date: 19.10.2020  
Place: Kolkata

**For Link Intime India Pvt. Ltd**  
Registrars & Share Transfer Agent

Authorised Signatory

Date: 19.10.2020  
Place: Kolkata

