



(Formerly Manaksia Industries Ltd.)  
CIN: L27100WB2011PLC161235

**Registered Office:**  
'Commerce House',  
2A, G. C. Avenue,  
Room No. 11, 2nd floor,  
Kolkata – 700 013

**Date: 07.06.2024**

To,

<b>The Secretary, 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> <b>Code – BKMINDST</b>	<b>The Secretary, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b><u>Mumbai – 400 001</u></b>  <b>Scrp Code : 539043</b>
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Dear Sir,

**Reg: Submission of Certificate under Regulation 40(9) for the year ended on 31<sup>st</sup> March, 2024**

As per requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), regulation, 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<sup>st</sup> March, 2024.

Please acknowledge the receipt of the above document.

Thanking you.

Yours faithfully,

**For BKM Industries Limited**

ADITYA

VIKRAM FOGLA

Digitally signed by  
ADITYA VIKRAM FOGLA  
Date: 2024.06.07  
18:36:31 +05'30'

**Aditya Fogla  
Company Secretary**

**Encl: As above**

**CERTIFICATE FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**  
**[UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015]**


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 BSE Ltd. and National Stock Exchange of India (NSE) and in view of notification dated 18<sup>th</sup> June, 2018, press release dated 3<sup>rd</sup> December, 2018 and various circular, notifications and operational guidelines enforced thereafter from time to time and latest circular of 25<sup>th</sup> January, 2022 issued by The Securities and Exchange Board of India (SEBI) and amended regulation 40 of SEBI (LODR) Regulations, 2015, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BKM Industries Limited** having its Registered Office at **2 A, G.C. Avenue, Room No. 11, 2<sup>nd</sup> Floor, Kolkata-700013** maintained by **M/s. Link Intime India Pvt. Ltd. (RTA)** having its office at 6, Brabourne Road, Vaishno Chamber, Room Nos.: 502 & 503, 5<sup>th</sup> Floor, Kolkata- 700001 pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 and based on the information provided by the RTA, I hereby certify that :

- A) Letter of confirmation in respect of request for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange of shares have been issued within stipulated time of 30 days from the date of lodgement ; and
- B) No request for endorsement of calls / allotment monies was received during the year.

**Place : Kolkata**

**Date : 07.06.2024**

**Signature**



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

**FCS No. : 3811**  
**CP No. : 3982**  
**PR No. : 1346/2021**  
**UDIN : F003811F000547277**