



BKM
INDUSTRIES LIMITED

On the letter head of the Company

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

15.07.2019

Registered Office:

Bikaner Building, 3rd Floor
8/1, Lal Bazar Street
Kolkata – 700 001, India

To,

National Securities Depository Limited Trade World – A wing, Kamala Mills Compound Lower Parel, Mumbai - 400013	Central Depository Services (India) Limited 17 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 539043	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> Scrip Code - BKMINDST

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

Dear Sir/ Madam,

Pursuant to confirmation given by our Registrar & Transfer Agent (RTA), M/s. Link Intime India Pvt. Ltd. this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA and having its Corporate office at Fort Burrow, 59C, Chowringhee Road, 3rd Floor, Room No. 5, Kolkata – 700 020 during the period 1st April, 2019 to 30th June, 2019 have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the shares.
Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Raveena Dugar

Raveena Dugar
Company Secretary

Encl: As Above

Date: 12^h July 2019

To whom it may concern

This is certify that no request for transfer/transmission/split/replacement/rematerialization of shares of **BKM INDUTRIES LIMITED** have been received/processed during the period 01.04.2019 to 30.06.2019.

We also certify that request for dematerialization of shares of **BKM INDUTRIES LIMITED** have been received/processed during the period 01.04.2019 to 30.06.2019. Details as follows.

Processing Date	DRN Received Date		Inward No		No of Shares
	From	To	From	To	
23.04.2019 (NSDL)	09.04.2019	09.04.2019	TDN-900005	TDN-900005	40

for Link Intime India Pvt. Ltd.



Sinha
Registrars

Date: 09 .07.2019

BKM Industries Limited
8/1, Lal Bazar Street
Kolkata- 700 001

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 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th 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 30th June 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 30 days.

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

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory

