



Registered Office

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Corporate Identity Number : L74950WB1984PLC038336

Dated: 30.11.2016

Sec/Share/102

BSE Limited

New Trading Wing,

Rotunda Building,

PJ Tower, Dalal Street,

Mumbai- 400 001

Kind Attn.: Mr. Jimit Prajapati, Assistant Manager, Listing Compliance

Sir,

Sub.: Reply to clarification sought vide your email dated 29th November, 2016

With reference to you email dated 29th November, 2016, please find hereinbelow the brief profile of Mr. Rahul Bharpilania who has been appointed as Chief Financial Officer of the Company with effect from 15th November, 2016. The same did not form part of the Outcome of Board Meeting received by the exchange on 14th November, 2016 due to oversight.

Brief Profile of Mr. Rahul Bharpilania:

Mr. Rahul Bharpilania, 36 years, is a Chartered Accountant. He has over 9 years post qualification experience in financial functions of the company.

He was associated with Lalwani Ferro Alloys Limited as Manager (Accounts). Prior to this he worked as Manager in Assurance Division of M/s. Lodha & Co., for a period of 7.5 years.

Based on the recommendation of Nomination and Remuneration Committee the Board of Directors of the Company at its meeting held on 14th November, 2016 approved appointment of Mr. Rahul Bharpilania as CFO of the Company with effect from 15th November, 2016.

We are sorry for the inconvenience caused in this regard.

Thanking you,

Yours faithfully,

For Manaksia Limited

A handwritten signature in black ink, appearing to read 'Raj Kumar Banthia', is written over the typed name.

Raj Kumar Banthia
(Company Secretary)