MANAKSIA ALUMINIUM COMPANY LIMITED

Regd Office: Bikaner Building, 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001 Corporate Identity Number: L27100WB2010PLC144405

Phone: +91-33-2231 0050/51/52, Fax: +91-33-2230 0336

Date: 11.04.2017

The Secretary

The Manager

BSE Limited

National Stock Exchange of India Limited

New Trading Wing.

Exchange Plaza, C-1, Block "G"

Rotunda Building,

5th Floor, Bandra Kurla Complex,

PJ Tower, Dalal Street,

Bandra East,

Mumbai- 400 001

Mumbai- 400 051

Sir.

Ref: - Scrip Code/ SYMBOL : - 539045/MANAKALUCO

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with the Securities and Exchange Board of India vide SEBI Registration Number: INR000004058.

For Manaksia Aluminium Company Limited

JUM CO

For Link Intime India Private Limited

Vivek lain

(Company Secretary &

(Membership No. A3694)

Authorized Representative