



**MANAKSIA
INDUSTRIES LTD.**

Registered Office:
8/1 Lal Bazar Street, 3rd Floor, Bikaner Building
Kolkata - 700001, INDIA
Phone: +91-33-2231 0050 / 51 / 52 / 2243 5054
Fax: +91-33-2230 0336
Email: info@manaksiindustries.com
infomil@manaksia.com
Website: http://www.manaksiindustries.com
CIN: L27100WB2011PLC161235

Sec/Indus/112

12.04.2017

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.
Code – MANAKINDST**

✓ **The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Code No. - 539043**

Dear Sir,

**Reg : Submission of Certificate under Regulation 40(9) for the half year ended on
31.03.2017.**

As per requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we are sending herewith a copy of the certificate issued by Mr. S. K. Tibrewalla, Practicing Company Secretary for the half year ended on 31.03.2017.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Manaksia Industries Limited

Sandeep Kumar Sultania

**Sandeep Kumar Sultania
Company Secretary**

Encl : As Above

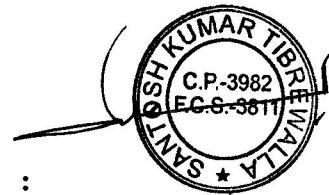
CERTIFICATE
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Manaksia Industries Limited** having its Registered Office at Bikaner Building, 3rd Floor, 8/1, Lal Bazar Street, Kolkata – 700001 maintained by M/s. Link Intime India Private Limited having its Office at 59C, Chowringhee Road, 3rd Floor, Kolkata - 700020 pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2016 to 31st March, 2017 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 National Stock Exchange of India Ltd. and BSE Limited and based on the information provided by the RTA, it is hereby certified that the RTA during half year ended on 31st March, 2017 has :

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1st October, 2016 to 31st March, 2017, as entered in the Memorandum of Transfers, within stipulated time period (15 days) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR.
- B) Processed transmission request, if any, for securities held in dematerialized mode and physical mode during the period from 1st October, 2016 to 31st March, 2017 within stipulated time period (7 days & 21 days, respectively) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the date of receipt of the specified documents.
- C) Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls / allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same.

Place : Kolkata.
Date : 12.04.2017.

Signature :



Name and Address : **SANTOSH KUMAR**
of the Company **TIBREWALLA**
Secretary issuing 5A, N. C. Dutta Sarani,
the Certificate (Formerly Clive Ghat Street),
3rd floor,
Kolkata – 700 001.

F C S NO. : 3811
C P NO. : 3982