

Registered Office

8/1 Lalbazar Street Kolkata 700 001 India

Phone : +91-33-2231 0050 / 51 / 52 / 2243 5054 / 6055

Fax : +91-33-2230 0336

E-mail : info@manaksia.com; Website : www.manaksia.com

Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/ 166

Date: 23.09.2017

The Secretary
BSE Limited
 New Trading Wing,
 Rotunda Building,
 PJ Tower, Dalal Street,
 Mumbai- 400001

The Manager
National Stock Exchange of India Limited
 Exchange Plaza, C-1, Block "G"
 5th floor, Bandra Kurla Complex,
 Bandra East,
 Mumbai- 400051

Sir,

Sub: Intimation for necessary authorisation of KMP under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the under signed has been appointed as Company Secretary & Compliance Officer with effect from 18th September, 2017 of Manaksia Limited (the Company) and has been authorised to determine the materiality of an event/information in relation to the Company.

In terms of Regulation 30(5) of the said Regulations, the contact details as on date are being furnished as under:

S.No.	Name	Designation	Contact Details
1.	Mr. Suresh Kumar Agrawal	Managing Director	(033) 2231-0050
2.	Mr. Rahul Bharpilania	Chief Financial Officer	(033) 2231-0050 rbharpilania@manaksia.com
3.	Ms. Aditi Jhunjunwala	Company Secretary & Compliance Officer	(033) 2231-0050 aditi@manaksia.com

This is for your information and records please.

Thanking you,
 Yours faithfully,

For Manaksia Limited

Aditi Jhunjunwala
Company Secretary & Compliance Officer
 Membership No.: A26988
 219, Chittaranjan Avenue
 Kolkata - 700006
