



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

Registered Office:
5th Floor, Block – 3B
Plot No. - II/F/11
Ecospace Business Park
New Town, Rajarhat
Kolkata – 700 160, India

Sec/Indus/213

10.10.2018

<p>The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> Code –BKMINDST</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001.</u> Scrip Code : 539043</p>
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Sub: Submission of Certificate from Practising Company Secretary, as per Regulation 40(9)&(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on September 30, 2018

Dear Sir/ Madam,

Please find enclosed Certificate from Practising Company Secretary, as per Regulation 40(9)&(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on September 30, 2018.

Thanking You,

For BKM Industries Limited
(Formerly Manaksia Industries Limited)

Surbhi Shah
Company Secretary



Encl. as above

SANTOSH KUMAR TIBREWALLA
B.Com.(Hons.) LL.B., FCS.
Practicing Company Secretary

5A, N. C. Dutta Sarani,
(Formerly Clive Ghat Street)
3rd Floor, Kolkata - 700 001.
Phone : 2262-8200 / 40054842
Email : santibrewalla@rediffmail.com

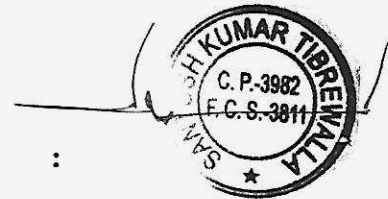
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015.
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **BKM Industries Limited (formerly Manaksia Industries Limited)** having its Registered Office at Room No. 504, 5th Floor, Block -3B, Plot - II/F/11 Ecospace Business Park, New Town, Rajarhat, Kolkata – 700160 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 April, 2018 to 30th September, 2018 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 to 30th September, 2018 has :

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1st April, 2018 to 30th September, 2018, 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 April, 2018 to 30th September, 2018 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 : 10.10.2018

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