



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/209

09.10.2018

<p>The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Code – BKMINDST</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code : 539043</p>
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Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed Certificate duly signed by the Company Secretary & Compliance Officer and Authorised Representative of Registrar & Share Transfer Agent for the half year ended 30th September, 2018 as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For BKM Industries Limited



Surbhi Shah
Company Secretary & Compliance Officer

Encl. as above



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Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, being the Company Secretary and the Compliance Officer of the Company, **M/s. BKM Industries Limited (Formerly Manaksia Industries Limited)** having its Registered Office at 5th Floor, Block – 3B, Plot No. II/F/11, Ecospace Business Park, New Town, Rajarhat, Kolkata – 700 160 do hereby certify that **M/s. Link Intime India Private Limited**, a SEBI Registered Category I Share Transfer Agent (SEBI Registration No. INR000004058) and having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra - 400083 and Branch at 59C, Chowringhee Road, 3rd Floor, Kolkata - 700020 is acting as Share Transfer Agents (STA) for effecting transfer of shares, etc. of the Company.

Further **M/s. Link Intime India Private Limited** as a Share Transfer Agents (STA) has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of the Company during the half year from April 1, 2018 to September 30, 2018.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby confirm that we have complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

For BKM Industries Limited

Surbhi Shah
Company Secretary & Compliance Officer



For Link Intime India Private Limited

Authorised Signatory



Date: 09.10.2018

Place: Kolkata

Date: 09.10.2018

Place: Kolkata