

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/234

Date: 10.10.2018

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 532932

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

Sir,

Sub: Compliance Certificate under Regulation 40(9) of the Listing Regulations for the half-year ended 30th September, 2018

Please find enclosed herewith compliance certificate for the half-year ended 30th September, 2018 from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This may be treated as compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,
For Manaksia Limited



Pradip Kandar
Company Secretary

Encl.: a/a

DROLIA & COMPANY
Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR
ENDED 30TH SEPTEMBER, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s MANAKSIA LIMITED having its registered office at 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001 maintained and dealt in by its RTA, Link Intime India Private Limited of 59C, Chowringhee Road, 3rd Floor, Kolkata - 700 020 pertaining to transfer/ consolidation/ exchange/ sub-division of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, it is hereby certified that the Company and RTA of the above Company have not received any instrument thereon for transfer, sub-division, consolidation or for other purposes during the half year ended on 30th September, 2018 comprising the period from 1st April, 2018 to 30th September, 2018.

FOR DROLIA & COMPANY
(Company Secretaries)

(P K Drolia)
Proprietor
CP No.1362



Place: 9, Crooked Lane,
Kolkata - 700 069
Date: 09.10.2018