

Sec/Alum/201

Date: 09.10.2018

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
P J Tower, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 539045

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "C"  
5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051  
Symbol: MANAKALUCO

Sir,

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

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

Thanking You

Yours Faithfully  
For Manaksia Aluminium Company Limited

*Vivek Jain*

Vivek Jain

Company Secretary & Compliance Officer  
Membership No.: A36946



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 30<sup>TH</sup> SEPTEMBER, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Manaksia Aluminium Company Limited** having its registered office at 8/1, Lal Bazar Street, Bikaner Building, 3<sup>rd</sup> Floor, Kolkata - 700 001 maintained and dealt with by its Registrar and Share Transfer Agent (RTA), Link Intime India Private Limited of 59C, Chowringhee Road, 3<sup>rd</sup> Floor, Kolkata - 700 020 pertaining to transfer/ consolidation/ exchange/ sub-division of equity shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> 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 physical instrument thereon for transfer, sub-division, consolidation, exchange or for other purposes during the half year ended on 30<sup>th</sup> September, 2018 comprising the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

FOR DROLIA & COMPANY  
(Company Secretaries)

(P K Drolia)  
Proprietor  
CP No.1362  
FCS: 2366



Place: 9, Crooked Lane,  
Kolkata - 700 069  
Date: 09/10/2018