

Sec/Alum/164

Date: 09.04.2018

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 "G"
5th 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 31st March, 2018

Please find enclosed herewith compliance certificate for the half year ended 31st March 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
Membership No.: A36946



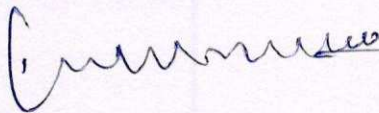
Encl: a/a

DROLIA & COMPANY
Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR
ENDED 31ST MARCH, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Manaksia Aluminium Company Limited having its registered office at 8/1, Lal Bazar Street, Bikaner Building, 3rd 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, 3rd Floor, Kolkata - 700 020 pertaining to transfer/ consolidation/ exchange/ sub-division of equity shares of the Company for the period from 1st October, 2017 to 31st March, 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 31st March, 2018 comprising the period from 1st October, 2017 to 31st March, 2018.

FOR DROLIA & COMPANY
(Company Secretaries)



(P K Drolia)
Proprietor
CP No.1362



Place: 9, Crooked Lane,
Kolkata - 700 069
Date: 09/04/2018