

**Registered Office**

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E-mail : info@manaksia.com; Website : www.manaksia.com

Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/137

Date: 17.07.2017

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

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Dear Sir,

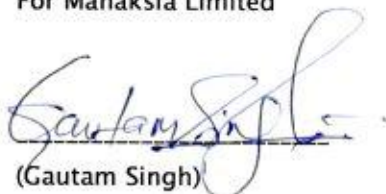
**Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 30<sup>th</sup> June, 2017**

We hereby enclose a certificate dated 17<sup>th</sup> July, 2017 from S. M. Gupta & Company, Practicing Company Secretary certifying reconciliation of the share capital with both the Depositories and the total issued and listed capital as on quarter ended 30<sup>th</sup> June, 2017.

This certificate is being sent to you in compliance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 and CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010.

Find the above in order complying with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Thanking you,  
Yours faithfully  
For Manaksia Limited



(Gautam Singh)



Asst. Company Secretary & Compliance Officer  
Membership No.: A40920  
H.No. - 44, Tetri, Namkum,  
Ranchi - 834010

Encl: a/a

Fax : (033) 2236-7135  
E-mail : smguptaandco@yahoo.com  
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Website : www.smguptaco.com

Phones : Offi. : 2236 1385, 2236 7135  
Resi. : 2534 8148  
Mobile : 98300 57568

**S. M. GUPTA & CO.**  
COMPANY SECRETARIES  
P-15, BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated .....

**Certificate of Reconciliation of Share Capital Audit**

[See Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996]

We have audited the relevant records and documents of **M/s. MANAKSIA LIMITED (Formerly Hindusthan Seals Limited)** for the quarter ended 30<sup>th</sup> June, 2017 for the purpose of issuing Certificate of reconciliation of share capital with both the Depositories and the total issued and listed capital as required pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 and CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us, we do hereby certify that in our opinion and according to the best of our information and belief:

- (1) The total of the shares held in the NSDL, CDSL and in the physical form is annexed hereto in the format as prescribed by SEBI and the same tallies with the paid-up capital of the Company.
- (2) The Register of Members is updated.
- (3) No dematerialisation request was received by the Company during the above quarter
- (4) There has been no change in the paid-up share capital of the company during the above quarter.

Place : Kolkata

Dated: 17 JUL 2017

Signature :

Name

Membership No.

C. P. Number

:

: S. M. GUPTA

: FCS-896

: 2053





1	For Quarter ended	30 <sup>th</sup> June,2017					
2	ISIN	INE015D01022					
3	Face Value	Fully paid Equity Shares of Rs. 2/- each					
4	Name of the Company	MANAKSIA LIMITED (Formerly Hindusthan Seals Limited)					
5	Registered Office Address	8/1, Lal Bazar Street, Bikaner Building, 3 <sup>rd</sup> Floor, Kolkata 700 001					
6	Correspondence Address	8/1, Lal Bazar Street, Bikaner Building, 3 <sup>rd</sup> Floor, Kolkata 700 001					
7	Telephone & Fax Nos.	Ph: (033) 2231 0050; Fax: (033) 2230 0336					
8	Email Address	gsingh@manaksia.com					
9	Names of the Stock Exchanges where the Company's securities are listed	1) BSE Limited (BSE) 2) National Stock Exchange of India Limited (NSE)					
		<i>Number of shares</i>					
10	Issued Capital	6,55,34,050					
11	Listed Capital (Exchange-wise) (as per Company's records)	6,55,34,050					
		<i>% of Total Capital</i>					
12	Held in Dematerialised form in CDSL	39,58,520				6.04%	
13	Held in Dematerialised form in NSDL	6,15,75,221				93.96%	
14	Physical	309				0.00%	
15	Total No. of Shares (12+13+14)	6,55,34,050				(As per RTA Certificate)	
16	Reasons for difference, if any	NIL					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	<b>NO CHANGE IN SHARE CAPITAL</b>						
	Particulars*	No. of shares	Applied/ Not applied for Listing	Listed on Stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	-----	-----	-----	-----	-----	-----	-----
	* Rights, Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18	Register of Members updated (Yes/No) If not, updated upto which date	Yes					
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil					





20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: (As per RTA certificate)			
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	N.A.	N.A.	N.A.
	Pending for more than 21 days	N.A.	N.A.	N.A.
22	Name, Telephone & Fax no. of the Compliance Officer of the Company	Mr. Gautam Singh, Assistant Company Secretary – Compliance Officer (from 01.04.2017) Ph: (033) 2231 0050; Fax: (033) 2230 0336		
23	Name, Address, Telephone & Fax no., Regn. no. of the Auditor	Mr. S. M. Gupta (CP – 2053) M/s. S. M. Gupta & Co., Company Secretaries, P-15, Bentinck Street, Kolkata – 700 001 Ph: (033) 2236 1385; Fax:(033) 2236 7135		
24	Appointment of common agency for share registry work [if yes, name and address]	Link Intime India Private Limited, (Formerly Intime Spectrum Registry Limited), 59C, Chowringhee Road, 3 <sup>rd</sup> Floor, Kolkata – 700 020		
25	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.	NIL		

