

**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/196

Date: 09.04.2018

**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"  
5<sup>th</sup> 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 31<sup>st</sup> March, 2018**

Please find enclosed herewith compliance certificate for the half-year ended 31<sup>st</sup> 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 Limited



**Pradip Kandar**  
(Company Secretary & Compliance Officer)  
Membership No.: A19020



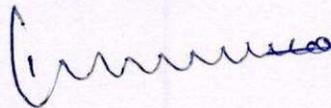
Encl.: a/a

**DROLIA & COMPANY**  
**Company Secretaries**

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

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Manaksia 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> October, 2017 to 31<sup>st</sup> 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 31<sup>st</sup> March, 2018 comprising the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> 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