

**Registered Office**

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Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/194

Date: 06.04.2018

**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  
 Scrip Code: MANAKSIA

Dear Sir/Madam,

**Sub: Quarterly Statement for Investor Complaints under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard hereunder are the details of Investor Complaints for the quarter ended on 31st March, 2018.

| Sl. No. | Particulars  | No. of Complaints |
|---------|--|-------------------|
| 1.      | Investors complaints pending at the beginning of the quarter                             | Nil               |
| 2.      | Investors complaints received during the quarter with respect to non receipt of dividend | 1                 |
| 3.      | Investors complaints resolved during the quarter   | 1                 |
| 4.      | Investors complaints remained unresolved at the end of the quarter                       | Nil               |

Further, certificate issued by the Registrar and Share Transfer Agent of the Company (i.e. Link Intime India Private Limited) with respect to the number of investors' grievance/complaints received, redressed and pending for the quarter ended 31<sup>st</sup> March, 2018 i.e. from 1<sup>st</sup> January, 2018 to 31<sup>st</sup> March, 2018 is enclosed.

Thanking you,  
 Yours faithfully  
**For Manaksia Limited**



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



Encl.: a/a

## MANAKSIA LIMITED

### **COMPLAINTS STATUS FOR THE PERIOD 01.01.2018 TO 31.03.2018**

| NO. OF COMPLAINTS AT THE BEGINNING OF THE PERIOD | NO. OF COMPLAINTS RECD.  |      |     |                | NATURE                     |                         |                                      | TOTAL NO. OF COMPLAINTS RESOLVED |
|--|--------------------------|------|-----|----------------|----------------------------|-------------------------|--------------------------------------|----------------------------------|
|  | DIRECT FROM SHARE HOLDER | SEBI | ROC | STOCK EXCHANGE | NON RECEIPT OF SHARE CERT. | NON RECEIPT OF DIVIDEND | NON RECEIPT OF ANNUAL REPORT & MISC. |                                  |
| NIL  | NIL                      | 1    | NIL | NIL            | NIL                        | 1                       | NIL                                  | 1                                |

| COMPLAINTS RECEIVED | COMPLAINTS PENDING |
|---------------------|--------------------|
| 1                   | NIL                |

No request for transfer / sub-division / consolidation / renewal / exchange / endorsement of call or allotment money has been received during this quarter.

**NOTE:**

- 1) Complaint lodged by Mr. Ashokkumar Parasmal Jain under DPID/CLID-120336000009770 regarding non-receipt of dividend for the period 2016-2017 (Interim) through SCORES vide complaint ref. no. SEBI/WB17/0025804/1 dated 09.11.2017. In view of the above, please note that we have already replied to the complainant concerned vide our letter ref. ID127 (OD126) dated March 5, 2018 sent through registered post on 6.03.2018 vide postal registration no. **RW938659375IN**.

for Link Intime India Pvt. Ltd.

*S. P. Guha*  
 S. P. Guha  
 Head – Kolkata Branch

