



**Manaksia
Limited**

Registered Office:

'Turner Morrison Building', 6 Lyons Range,
Mezzanine Floor, North-West Corner,
Kolkata – 700 001

Website: www.manaksia.com

Email: investor.relations@manaksia.com

Phone: +91 33-2231 0055

CIN: L74950WB1984PLC038336

Sec/Share/249

Date: 14.01.2019

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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSIA

Dear Sir/Madam,

Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 31st December, 2018
Ref: Compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the above, enclosed is certificate dated 11th January, 2019 from S. M. Gupta & Co., Practising Company Secretaries certifying reconciliation of the share capital with both the Depositories and the total issued and listed capital as on quarter ended 31st December, 2018.

This certificate is being sent to you in compliance with SEBI Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018.

Thanking you,
Yours faithfully
For Manaksia Limited

Pradip Kandar
Company Secretary



Encl: a/a

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

Phones : Offi. : 2236 1385, 2236 7135
Resi. : 2534 8148
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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 76 of SEBI (Depositories and Participants) Regulations, 2018]

We have audited the relevant records and documents of **M/s. MANAKSIA LIMITED (CIN : L74950WB1984PLC038336) (Formerly Hindusthan Seals Limited)** for the quarter ended 31st December, 2018 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 Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 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: **11 JAN 2019**

Signature :

Name : **S. M. GUPTA**

Membership No. : **FCS-896**

C. P. Number : **2053**



1	For Quarter ended	31 st December, 2018					
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	Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata 700 001					
6	Correspondence Address	Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata 700 001					
7	Telephone & Fax Nos.	Ph: (033) 2231 0055; Fax: (033) 2230 0336					
8	Email Address	pkandar@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)					
		Number of shares					
10	Issued Capital	6,55,34,050					
11	Listed Capital (Exchange-wise) (as per Company's records)	6,55,34,050					
				% of Total Capital			
12	Held in Dematerialised form in CDSL	41,16,914		6.28%			
13	Held in Dematerialised form in NSDL	6,14,16,827		93.72%			
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 : NO CHANGE IN SHARE CAPITAL						
	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)
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	* 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. Pradip Kumar Kandar, Company Secretary – Compliance Officer Membership No: ACS 19020 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 rd 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	

