

Sec/Share/ 043/ FY19-20

Date: 10/07/2019

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 30th June, 2019
Ref: Compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the above, enclosed is certificate dated 9th July, 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 30th June, 2019.

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

Thanking you,
Yours faithfully
For Manaksia Limited



Pradip Kandar
(Company Secretary & Compliance Officer)



Encl: a/a

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 30th June, 2019 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: 09 JUL 2019

Signature :

Name

Membership No.

C. P. Number

:

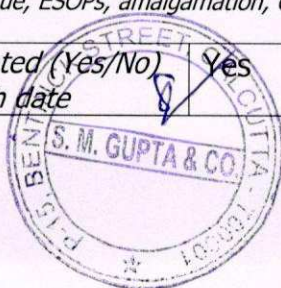
: S. M. GUPTA

: FCS-896

: 2053



| | | | | | | | |
|----|---|--|--|--|---------------------------------|---------------------------------|--|
| 1 | For Quarter ended | 30 th June, 2019 | | | | | |
| 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 | 40,74,959 | | 6.22% | | | |
| 13 | Held in Dematerialised form in NSDL | 6,14,58,782 | | 93.78% | | | |
| 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) |
| | ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| | * 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 | |

