

Sec/Share/034/FY 20-21

Date: 07.10.2020

<p><b>The Secretary</b> BSE Limited New Trading wing, Rotunda Building, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532932</p>	<p><b>The Manager</b> National Stock Exchange of India Limited Exchange Plaza, C-1, Block-"G", 5<sup>th</sup> Floor, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: MANAKSIA</p>
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Dear Sir/ Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30<sup>th</sup> September, 2020

Unit: Manaksia Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

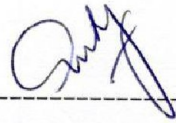

For Manaksia Limited

  
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Pradip Kumar Kandar

(Company Secretary & Compliance Officer)

For Link Intime India Private Limited

  
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Authorised Representative