

Sec/Share/037/FY 20-21

Date: 09.10.2020

**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 30<sup>th</sup> September, 2020**

Please find enclosed herewith compliance certificate for the half-year ended 30<sup>th</sup> September, 2020 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 Kumar Kandar**  
(Company Secretary)



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 30<sup>TH</sup> SEPTEMBER, 2020 IN THE MATTER OF MANAKSIA LIMITED**

We have examined electronically due to COVID 19 Pandemic all Memorandum of transfers, transmission, registers, files and other documents relating to **MANAKSIA LIMITED (CIN: L74950WB1984PLC038336)** having its registered office at Turner Morrison Building, 6, Lyons Range, Mezzanine Floor, North-West Corner, Kolkata - 700 001 maintained and dealt in by its RTA, Link Intime India Private Limited having office at Vaishno Chamber, 6 Brabourne Road, Room Nos. 502 & 503, 5th Floor, Kolkata-700 001 pertaining to transmission/consolidation/ exchange/ sub-division of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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 RTA/ Company electronically , it is hereby certified that the Company and RTA of the above Company have not received any physical instrument thereon for transmission, sub-division, consolidation, exchange or for other purposes during the half year ended on 30<sup>th</sup> September, 2020 comprising the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020

FOR DROLIA & COMPANY  
(Company Secretaries)

**PRAVIN** Digitally signed  
by PRAVIN  
**KUMAR** KUMAR DROLIA  
Date: 2020.10.08  
**DROLIA** 13:20:02 +05'30'

(P K Drolia)  
Proprietor  
FCS: 2366, CP No.1362  
UDIN: F002366B000879121

Place: 9, Crooked Lane,  
Kolkata - 700 069  
Date: 08/10/2020