



**MANAKSIA
INDUSTRIES LTD.**

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Website: http://www.manaksiindustries.com
CIN: L27100WB2011PLC161235

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07.01.2017

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.
Code - MANAKINDST**

**The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Code No.- 539043**

Dear Sir,

Reg : Updated status on Incorporation of wholly-owned Subsidiary Company in Nigeria

Please note that the Company vide its letter dated 28th May, 2016 had informed the stock exchanges that the Board of Directors of the Company has given in-principle approval for incorporation of wholly owned subsidiary company in Africa. In furtherance to the same and pursuant to Regulation-30 read with Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a wholly owned subsidiary Company in the name and style M/s. B K Manaksia Nigeria Ltd. in Nigeria has since been incorporated and the Certificate of Incorporation dated 30th December, 2016 has been received by the Company on date i.e. 6th January, 2017.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Manaksia Industries Ltd.

Sandeep Sultania

**Sandeep Kumar Sultania
Company Secretary**

