



**MANAKSIA
INDUSTRIES LTD.**

Registered Office:

8/1 Lal Bazar Street, 3rd Floor, Bikaner Building

Kolkata - 700001, INDIA

Phone: +91-33-2231 0050 / 51 / 52 / 2243 5054

Fax: +91-33-2230 0336

Email: info@manaksiaindustries.com

infomil@manaksia.com

Website: <http://www.manaksiaindustries.com>

CIN: U27100WB2011PLC161235

Sec/Indus/111

08.04.2017

✓ **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: Certificate under Regulation 7(3) for half year ended 31st March, 2017.

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Certificate duly signed by the Company Secretary & Compliance Officer and Authorised Representative of Registrar & Share Transfer Agent for the half year ended 31st March, 2017.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Manaksia Industries Limited

Sandeep Sultania

**Sandeep Kumar Sultania
Company Secretary**

Encl: As Above



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Compliance Certificate



[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I, being the Company Secretary and the Compliance Officer of the Company, **M/s. Manaksia Industries Limited** having its registered office at Bikaner Building, 3rd Floor, 8/1, Lal Bazar Street, Kolkata – 700001 do hereby certify that **M/s. Link Intime India Private Limited**, a SEBI Registered Category I Share Transfer Agent (SEBI Registration No. INR000004058) and having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra - 400083 and Branch at 59C, Chowringhee Road, 3rd Floor, Kolkata - 700020 is **acting as** Share Transfer Agents (STA) for effecting transfer of shares, etc. of the Company.

Further **M/s. Link Intime India Private Limited** as a Share Transfer Agents (STA) has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of the Company during the half year from October 1, 2016 to March 31, 2017.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby confirm that we have complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

For Manaksia Industries Limited

Company Secretary & Compliance Officer

Date: 08.04.2017

Place: Kolkata

For Link Intime India Private Limited
Registrars & Share Transfer Agent



Authorised Signatory

Date: 08.04.2017

Place: Kolkata