



**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/119

25.07.2017

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 No.- MANAKINDST

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

Dear Sir,

Reg: Reconciliation of Share Capital Audit Report for the quarter ended on 30.06.2017

We are sending herewith Reconciliation of Share Capital Audit Report dated 25.07.2017, issued by Mr. S. K. Tibrewalla, Practicing Company Secretary in respect of reconciliation of total admitted capital with both the depositories and the total issued and listed capital for the quarter ended on 30th June, 2017.

Please acknowledge the receipt of the above.

Thanking You,

Yours faith full

For Manaksia Industries Limited

Sandeep Sultania

Sandeep Kumar Sultania
Company Secretary
Encl: As above

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In-Principle approval pending for stock exchange (specify names)
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-----No change during the quarter-----

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is update (Yes/ No) if not, updated- up to which date Yes

19. Reference of previous quarter with regards to excess Dematerialized shares, if any, Not Applicable

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? if not, reason why ? Not Applicable

21. Mentioned 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 :

Total No. of demat request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days			-----Not Applicable-----
Pending for more than 21 days			-----Not Applicable-----

22. Name, Telephone & Fax No. of Compliance Officer of the Company : **Mr. Sandeep Kumar Sultania**
Tele No. – (033) 2231-0050
Fax – (033) 2230-0336

23. Name, Address, Tel. & Fax No. Registration no. of the Practicing Company Secretary : **Mr. Santosh Kumar Tibrewalla**
5A, N.C. Dutta Sarani,
3rd Floor, Kolkata – 700 001
Tele No. (033) 2262-8200
Regn. No. CP - 3982

24. Appointment of common agency for share registry work, if yes (name & address) : Link Intime India Pvt. Ltd.,
59C, Chowringhee Road, 3rd Floor,
Kolkata – 700 020.



25. Any other detail that the auditor may like to provide (e. g. BIFR company, delisting from Stock Exchange, company changed its name etc.) : Not Applicable

Place : Kolkata.

Date : 25.07.2017

Signature :



Name and Address : **SANTOSH KUMAR**
of the Company **TIBREWALLA**
Secretary issuing 5A, N. C. Dutta Sarani,
the Certificate (Formerly Clive Ghat Street),
3rd floor, Kolkata – 700 001

F C S NO. : 3811

C P NO. : 3982