



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

Registered Office:
5th Floor, Block – 3B
Plot No. - II/F/11
Ecospace Business Park
New Town, Rajarhat
Kolkata – 700 160, India

Sec/Indus/168

16.04.2018

<p>The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> Code – BKMNDST</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001.</u> Scrip Code : 539043</p>
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Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2018

Dear Sir/ Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report as received from Mr. S K Tibrewalla, Practising Company Secretary, as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, for the quarter ended March 31, 2018.

Thanking You,

For BKM Industries Limited
(Formerly Manaksia Industries Limited)

Surbhi Shah
Company Secretary



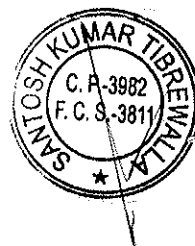
Encl. as above

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Period Ended : 31.03.2018
2. ISIN : INE831Q01016
3. Face Value : Rs. 1/-
4. Name of the Company : M/s. BKM Industries Limited
5. Registered Office Address : Room No. 504, 5th Floor, Block -3B, Plot - II/F/11 Ecospace Business Park, New Town, Rajarhat Kolkata – 700 160.
6. Correspondence Address : Bikaner Building, 3rd Floor, 8/1, Lal Bazar Street, Kolkata – 700 001.
7. Telephone & Fax Nos. : Tele No. - (033) 7120 2100
Fax - (033) 7120 2101
8. E-mail Address : surbhi.shah@bkmindustries.com
9. Names of the Stock Exchanges where the Company's securities are listed : 1. BSE Limited
2. National Stock Exchange of India Ltd

	<u>Number of shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	6,55,34,050	100.000
11. Listed Capital (Exchange-wise)		
A. BSE Limited	6,55,34,050	100.000
B. National Stock Exchange of India Ltd. (as per company records)	6,55,34,050	100.000
12. Held in dematerialised form in CDSL	7522829	11.48
13. Held in dematerialised form in NSDL	58010150	88.52
14. Physical	1,071	0.00
15. Total No. of shares (12+13+14)	6,55,34,050	100.000
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11&15):	Not Applicable	

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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 : **Ms. Surbhi Shah**
Tele No. - (033) 7120 2100
Fax - (033) 7120 2101

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.

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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 : 16.04.2018

Signature :



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

F C S NO. : 3811

C P NO. : 3982