



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)  
CIN: L27100WB2011PLC161235

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

Sec/Indus/158

20.01.2018

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

**The Secretary,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai – 400 001.**  
**Scrip Code : 539043**

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2017**

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 December 31, 2017.

Thanking You,

**For BKM Industries Limited**  
**(Formerly Manaksia Industries Limited)**

*Sandeep Kumar Sultania*

**Sandeep Kumar Sultania**  
**Company Secretary**



Encl. as above

**SANTOSH KUMAR TIBREWALLA**  
B.Com. (Hons.) LL.B., FCS.  
Practicing Company Secretary

**5A, N.C. Dutta Sarani,**  
**(Formerly Clive Ghat Street)**  
3<sup>rd</sup> Floor, Kolkata – 700 001  
Phone : 2262-8200 / 4005-4842  
email : santibrewalla@rediffmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Period Ended : 31.12.2017
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, 3<sup>rd</sup> 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 : sksultania@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	5948551	9.08
13. Held in dematerialised form in NSDL	59584428	90.92
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 : **Mr. Sandeep Kumar Sultania**  
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,  
3<sup>rd</sup> 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, 3<sup>rd</sup> Floor,  
Kolkata - 700 020.

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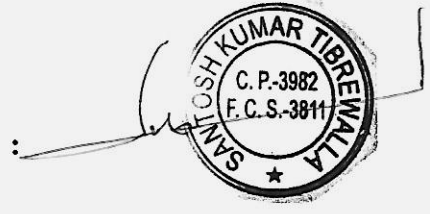


25. Any other detail that the auditor may like to provide ( e. g. BIFR company, delisting from Stock Exchange, company changed its name etc.) : Not Applicable

Place : Kolkata.

Date : 19.01.2018

Signature



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

F C S NO. : 3811

C P NO. : 3982