

Registered Office 'Turner Morrison Building' 6 Lyons Range, Mezzanine Floor, North-west Corner

Kolkata - 700001, INDIA Phone: +91 33 2231 0055 E-mail: info@manaksia.com Website: www.manaksia.com

Sec/Share/022/FY 2022-23

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 532932

National Securities Depository Ltd. Trade World, 4th Floor, A-Wing, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Date: 08.07.2022

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th Floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSIA

Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai- 400 013

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith certificate received from M/s. Link Intime India Private Limited, Registrar and Transfer Agent (RTA) pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

This is for your information and record.

Thanking you, Yours faithfully,

For Manaksia Limited

(Pradip Kumar Kandar) Company Secretary

Encl: As above



Link Intime India Pvt Ltd CIN: U67190MH1999PTC118368 Vaishno Chambers, 5th Floor, Room No. 502 & 503 6, Brabourne Road, Kolkata - 700001 Tel: 033-4004 9728,Fax:033-4073 1698

E-mail: kolkata@linkintime.co.in Website: www.linkintime.co.in

Date: 06.07.2022

Mr. Pradip Kandar Manaksia Ltd Turner Morrison Building 6, Lyons Range, Mezzanine Floor, North-west Conner Kolkata -700001

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Reference: Scrip Code- 532932 Symbol- NSE: MANAKSIA ISIN- INE015D01022

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Kuntal Mustafi Assistant Wice President



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