

MANAKSIA ALUMINIUM COMPANY LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001

Corporate Identity Number : L27100WB2010PLC144405

Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Alum/110

Date: 13.04.2017

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th Floor, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

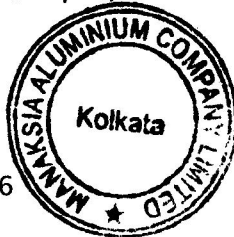
Sir,
Half yearly Compliance Certificate
Under Regulation 40(9) of the Listing Regulations

Please find enclosed herewith compliance certificate for the half year ended 31st March 2017 from practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully
For Manaksia Aluminium Company Limited

Vivek Jain
Vivek Jain
Company Secretary
Membership No.: A36946



Encl: a/a

DROLIA & COMPANY
Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR
ENDED 31ST MARCH, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S MANAKSIA ALUMINIUM COMPANY LIMITED having its registered office at 8/1, Lal Bazar Street, Kolkata - 700 001 maintained and dealt in by its RTA, Link Intime India Private Limited of 59C, Chowringhee Road, 3rd Floor, Kolkata - 700 020 pertaining to transfer/ consolidation/ exchange/ sub-division of equity shares of the Company for the period from 1st October 2016 to 31st March 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, it is hereby certified that the Company and RTA of the above Company have not received any instrument thereon for transfer, sub-division, consolidation or for other purposes during the half year ended on 31st March 2017 comprising the period from 1st October 2016 to 31st March 2017.

FOR DROLIA & COMPANY
(Company Secretaries)

(P K Drolia)
Proprietor
CP No.1362



Place: 9, Crooked Lane,
Kolkata - 700 069
Date: 13/04/2017