

Sec/Alum/337

Date: 09.10.2020

**The Secretary**

**BSE Limited**

New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001

**Scrip Code: 539045**

**The Manager**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

**SYMBOL: MANAKALUCO**

Sir,

**Half yearly Compliance Certificate**

**Under Regulation 40(9) of the Listing Regulations**

Please find enclosed herewith compliance certificate for the half year ended 30<sup>th</sup> September, 2020 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

**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 30<sup>TH</sup> SEPTEMBER, 2020 IN RESPECT OF MANAKSIA ALUMINIUM COMPANY LIMITED**

We have examined electronically due to COVID 19 Pandemic all Memorandum of transfers, transmission, registers, files and other documents relating to **M/s Manaksia Aluminium Company Limited (CIN: L27100WB2010PLC144405)** having its registered office at 8/1, Lal Bazar Street, Bikaner Building, 3<sup>rd</sup> Floor, Kolkata – 700 001 maintained and dealt with by its Registrar and Share Transfer Agent (RTA), Link Intime India Private Limited having office at Vaishno Chambers, 6, Brabourne Road, Room Nos.– 502 & 503, 5<sup>th</sup> Floor, Kolkata– 700001 pertaining to transfer/transmission/consolidation/ exchange/ sub-division of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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 RTA/Company electronically, it is hereby certified that the Company and RTA of the above Company have not received any physical instrument thereon for transfer, transmission, sub-division, consolidation, exchange or replacement of certificates during the half year ended on 30<sup>th</sup> September, 2020 comprising the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

FOR DROLIA & COMPANY  
(Company Secretaries)

(P K Drolia)  
Proprietor  
FCS: 2366, CP No.1362  
UDIN: F002366B000886392

Place: 9, Crooked Lane,  
Kolkata – 700 069  
Date: 09/10/2020