

Sec/Share/012/FY 2024-25

Date: 03.06.2024

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

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

Dear Sir/Madam,

Ref: Disclosure in terms of Regulation 30 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in Registrar and Share Transfer Agent of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 28th December, 2023, we wish to inform that the Registrar and Share Transfer Agent ("RTA") of the Company has been changed from "Link Intime India Private Limited" to "Maheshwari Datamatics Pvt. Ltd." Letters received from Central Depository Services (India) Limited dated 31/05/2024 and National Securities Depository Limited dated 01/06/2024 and received on 03/06/2024 are enclosed herewith.

The contact details of new RTA are as under:

Maheshwari Datamatics Pvt. Ltd.
23, R. N. Mukherjee Road, 5th Floor, Kolkata -700001
Tel No.: 033-2248 2248/ 2243 5029/ 2231 6839
Fax: 033-2248 4787
Email: mdpldc@yahoo.com
Website: www.mdpl.in
SEBI registration No. INR000000353

Further, in terms of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, tripartite agreement between the Company, Link Intime India Private Limited (previous RTA) and Maheshwari Datamatics Pvt. Ltd. (new RTA) is under process and the same will be intimated in due course.

You are requested to take the above on record.

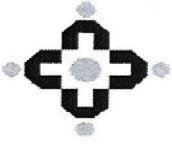
This may be treated as compliance with Regulation 30 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

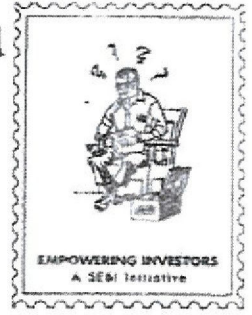
For Manaksia Limited

Anatha Bandhaba Chakrabartty
Company Secretary





Central Depository Services (India) Limited



CDSL/VC-RP/RTA-CH/2024-25/087

31/05/2024

The Company Secretary
MANAKSIA LIMITED
Turner Morrison Building, 6 Lyons Range,
Mezzanine Floor, North West Corner,
Kolkata- 700001

Dear Sir,

**Sub: Change in RTA from LINK INTIME INDIA PRIVATE LIMITED To
MAHESHWARI DATAMATICS PVT. LTD.**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **LINK INTIME INDIA PRIVATE LIMITED** To **MAHESHWARI DATAMATICS PVT. LTD.** on **31/05/2024**

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,

For **Central Depository Services (India) Limited**

NILESH

RAJENDRAPRASAD SHAH

Digitally signed by NILESH

RAJENDRAPRASAD SHAH

Date: 2024.05.31 10:52:12 +05'30'

Nilesh Shah

Asst. Vice President – Operations

CC: Kind Attn. : Mr. Ravi Kumar Bahl
MAHESHWARI DATAMATICS PVT. LTD
23, R. N. Mukherjee Road,
5th Floor,
Kolkata - 700001

II/TB/DEMAT/2024-A/0091

June 01, 2024

Mr. Anatha Bandhaba Chakrabarty

Company Secretary

Manaksia Limited

Turner Morrison Building

6 Lyons Range, Mezzanine Floor

North West Corner

Kolkata - 700001

Dear Sir,

Sub: Change of R&T Agent for connectivity for Manaksia Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Link Intime India Private Limited, Mumbai to Maheshwari Datamatics Private Limited. In this regard, please note that the change of R&T Agent is scheduled to be carried out on May 31, 2024. Consequent to the change, Link Intime India Private Limited, Mumbai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of May 31, 2024 and Maheshwari Datamatics Private Limited may commence as the R&T Agent on May 31, 2024.

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543. Please Ignore the Previous letter Ref No II/TB/DEMAT/2024/0091 dated 30th May 2024

Yours faithfully,

RAKESH M

Digitally signed by RAKESH M
MEHTA
Date: 2024.06.03 17:32:25
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MEHTA

Rakesh Mehta

Vice President

Cc :	
Mr. Ramakrishnan Compliance Officer Link Intime India Private Limited, Mumbai C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD May 30, 2024 to the target SHR viz. Maheshwari Datamatics Private Limited.
Mr. Ravi Kumar Bahl Compliance Officer Maheshwari Datamatics Private Limited 5th floor, 23, RN Mukherjee Road Kolkata - 700 001	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Maheshwari Datamatics Private Limited and also benpos statements as of the cut off date.