



**Manaksia  
Limited**

Registered Office:

'Turner Morrison Building', 6 Lyons Range,  
Mezzanine Floor, North-West Corner,  
Kolkata – 700 001, INDIA  
Phone: +91 33 2231 0055  
Email: [info@manaksia.com](mailto:info@manaksia.com)  
Website: [www.manaksia.com](http://www.manaksia.com)

CIN: L74950WB1984PLC038336

Sec/Share/ 002/ FY 20-21

Date: 30/04/2020

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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKSIA

**Dear Sir/Madam,**

**Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 31<sup>st</sup> March, 2020**  
**Ref: Compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

With reference to the above, enclosed is certificate dated 30<sup>th</sup> April, 2020 from S. M. Gupta & Co., Practising Company Secretaries certifying reconciliation of the share capital with both the Depositories and the total issued and listed capital as on quarter ended 31<sup>st</sup> March, 2020.

Thanking you,  
Yours faithfully

**For Manaksia Limited**

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**Pradip Kandar**  
(Company Secretary)

*Encl: a/a*

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Email : smguptaandco@yahoo.com  
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Website : www.smgupta.com

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**S. M. GUPTA & CO.**  
COMPANY SECRETARIES  
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

**Certificate of Reconciliation of Share Capital Audit**  
**[See Regulation 76 of SEBI (Depositories and Participants)**  
**Regulations, 2018]**

We have audited the relevant records and documents of **M/s. MANAKSIA LIMITED (CIN L74950WB1984PLC038336) (Formerly Hindusthan Seals Limited)** for the quarter ended 31<sup>st</sup> March, 2020 for the purpose of issuing Certificate of reconciliation of the share capital with both the Depositories and the total issued and listed capital as required pursuant to Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3<sup>rd</sup> October, 2018 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us, we do hereby certify that in our opinion and according to the best of our information and belief:

- (1) The total of the shares held in the NSDL, CDSL and in the physical form is annexed hereto in the format as prescribed by SEBI and the same tallies with the paid-up capital of the Company.
- (2) The Register of Members is updated.
- (3) No dematerialization requests were received by the Company during the above quarter.
- (4) There has been no change in the paid-up share capital of the company during the above quarter.

Place : Kolkata

Signature : Sd/-

Dated: 30.04.2020

Name : S. M. GUPTA

Membership No. : FCS-896

C. P. Number : 2053

UDIN : **F000896B000191504**

1.	<i>For Quarter ended</i>		31 <sup>st</sup> March, 2020				
2.	<i>ISIN</i>		INE015D01022				
3.	<i>Face Value</i>		Fully paid-up Equity Shares of Rs.2/- each				
4.	<i>Name of the Company</i>		<b>MANAKSIA LIMITED</b> (Formerly Hindusthan Seals Limited) <b>(CIN: L74950WB1984PLC038336)</b>				
5.	<i>Registered Office Address</i>		Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata 700001				
6.	<i>Correspondence Address</i>		Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata 700001				
7.	<i>Telephone &amp; Fax Nos.</i>		Tel No. - (033) 2231 0055 Fax No. - (033) 2230 0336				
8.	<i>Email Address</i>		<a href="mailto:pkandar@manaksia.com">pkandar@manaksia.com</a>				
9.	<i>Names of the Stock Exchanges where the Company's securities are listed</i>		1) BSE Limited (BSE) 2) National Stock Exchange of India Limited (NSE)				
			<i>Number of shares</i>				
10.	<i>Issued Capital</i>		6,55,34,050				
11.	<i>Listed Capital (Exchange-wise) (as per Company's records)</i>		6,55,34,050				
					% of Total Capital		
12.	<i>Held in Dematerialised form in CDSL</i>		38,02,390		5.80%		
13.	<i>Held in Dematerialised form in NSDL</i>		6,17,31,351		94.20%		
14.	<i>Physical</i>		309		0.00%		
15.	<i>Total No. of Shares (12+13+14)</i>		6,55,34,050		(As per RTA Certificate)		
16.	<i>Reasons for difference, if any</i>		N.A.				
17.	<i>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</i> <b>NO CHANGE IN SHARE CAPITAL</b>						
	<i>Particulars*</i>	<i>No. of shares</i>	<i>Applied/ Not applied for Listing</i>	<i>Listed on Stock exchanges (Specify Names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-prin. appr pending from Stock Exchanges (Specify Names)</i>
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	* Rights; Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						

18.	<i>Register of Members updated (Yes/No) If not, updated upto which date</i>	Yes		
19.	<i>Reference of previous quarter with regards to excess dematerialized shares, if any</i>	Nil		
20.	<i>Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?</i>	N.A.		
21.	<i>Mention 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 – (As per RTA Certificate)</i>			
	<i>Total No. Demat Requests</i>	<i>No. of Requests</i>	<i>No. Of Shares</i>	<i>Reasons for Delay</i>
	<i>Confirmed after 21 days</i>	Nil	Nil	N.A.
	<i>Pending for more than 21 days</i>	Nil	Nil	N.A.
22.	<i>Name, Telephone &amp; Fax no. of the Compliance Officer of the Company</i>	Mr. Pradip Kumar Kandar, Company Secretary Compliance Officer Membership No: ACS 19020 Ph. - (033) 2231 0050; Fax No.: (033) 2230 0336		
23.	<i>Name, Address, Telephone &amp; Fax no., Regn. no. of the Auditor</i>	Mr. S. M. Gupta (CP – 2053) M/s. S. M. Gupta & Co., Company Secretaries, P-15, Bentinck Street, Kolkata – 700 001 Ph: (033) 2236 1385; Fax: (033) 2236 7135		
24.	<i>Appointment of common agency for share registry work (if yes, name and address)</i>	Link Intime India Pvt. Limited Vaishno Chamber, 5th Floor, Room No. 502 & 503 6, Brabourne Road, Kolkata-700001		
25.	<i>Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, company changed its name etc.)</i>	The Certificate is being issued under the conditions of Lock Down due to COVID-19 with limited available resources.		