

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/003/FY 2022-23

Date: 06/04/2022

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

Sir(s),

Sub: Annual Disclosure w.r.t. fund raising by issuance of debt securities by large entities

With reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 pertaining to fund raising by issuance of debt securities by large entities, we hereby confirm and / or undertake that:

SYMBOL: MANAKSIA

"Manaksia Limited is not falling under the criteria of "Large Corporate" as provided in the aforesaid SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018".

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Manaksia Limited

Lalit Kumar Modi Chief Financial Officer

Kik hod.

Pradip Kumar Kandar Company Secretary