

Sec/Share/045/FY 2023-24

Date: 06/01/2024

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,

Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 31st December, 2023
Ref: Compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the above, enclosed is certificate dated 5th January, 2024 from S. M. Gupta & Co., Practising Company Secretaries certifying reconciliation of share capital with both the Depositories and the total issued and listed capital as on quarter ended 31st December, 2023.

This certificate is being sent to you in compliance with SEBI Circular No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018.

Thanking you,
Yours faithfully

For Manaksia Limited



Varsha Bansal
(Compliance Officer)

Encl: as above

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

Offi. :2236 1385,2236 7135
Mobile :98300 57568

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

Ref. No.....

Dated.....

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

We have audited the relevant records and documents of **M/s. MANAKSIA LIMITED (Formerly Hindusthan Seals Limited)(CIN:L74950WB1984PLC038336)** for the quarter ended 31st December 2023 for the purpose of issuing Reconciliation of Share Capital Audit Report with both the Depositories and the total issued and listed capital as required pursuant to Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd 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 including by way of electronic mode, we do hereby certify that in our opinion and according to the best of our information and belief:

- (1) The total number of the shares held in the NSDL, CDSL and in the physical form are 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
Date: 05.01.2024

For S. M. Gupta & Co.
Company Secretaries
Firm Registration No.: S1993WB816800



S. M. Gupta
Proprietor
Membership Number: FCS-896
C. P. No: 2053
Peer Review: 2464/2022
UDIN: F00896E003125151

1.	For Quarter ended	31 st December, 2023					
2.	ISIN	INE015D01022					
3.	Face Value	Fully paid-up Equity Shares of Rs.2/- each					
4.	Name of the Company	MANAKSIA LIMITED (Formerly Hindusthan Seals Limited) (CIN: L74950WB1984PLC038336)					
5.	Registered Office Address	Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata 700001					
6.	Correspondence Address	Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata 700001					
7.	Telephone & Fax Nos.	Tel No. - (033) 2231 0055 Fax No. - (033) 2230 0336					
8.	Email Address	vbansal@manaksia.com					
9.	Names of the Stock Exchanges where the Company's securities are listed	1) BSE Limited (BSE) 2) National Stock Exchange of India Limited (NSE)					
		<i>Number of shares</i>					
10.	Issued Capital	6,55,34,050					
11.	Listed Capital (Exchange-wise) (as per Company's records)	6,55,34,050					
		% of Total Capital					
12.	Held in Dematerialised form in CDSL	83,38,173 12.72%					
13.	Held in Dematerialised form in NSDL	5,71,95,736 87.28%					
14.	Physical	141 0.00%					
15.	Total No. of Shares (12+13+14)	6,55,34,050 (As per RTA Certificate)					
16.	Reasons for difference, if any	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NO CHANGE IN SHARE CAPITAL						
	Particulars*	No. of shares	Applied/ Not applied for Listing	Listed on Stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr pending from Stock Exchanges (Specify Names)
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	* Rights; Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Members updated (Yes/No) If not, updated upto which date	Yes					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil					



20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.		
21.	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>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.	Name, Telephone & Fax no. of the Compliance Officer of the Company	<p>Mr. Pradip Kumar Kandar, (Ceased to be Company Secretary & Compliance Officer w.e.f close of business hours on 17.10.2023) Membership No: ACS 19020 Ph. - (033) 2231 0050;</p> <p>Ms. Varsha Bansal (Appointed as Interim Compliance Officer w.e.f 09.11.2023) Membership No: ACS 54012 Ph. - (033) 2231 0050;</p>		
23.	Name, Address, Telephone & Fax no., Regn. no. of the Auditor	<p>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</p>		
24.	Appointment of common agency for share registry work (if yes, name and address)	<p>Link Intime India Pvt. Limited Vaishno Chamber, 5th Floor, Room No. 502 & 503 6, Brabourne Road, Kolkata-700001</p>		
25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	<p>1.The Board of Directors of the Company at its meeting held on 28.12.2023, has inter alia decided to change Registrar and Share Transfer Agent ('RTA') of the Company from Link Intime India Private Limited ('Link Intime') to Maheshwari Datamatics Pvt. Ltd., Category I Registrar and Share Transfer Agent having SEBI Registration No. INRO00000353 and having its office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata -700001 ('MDPL') in order to facilitate continuation of efficient services to shareholders.</p> <p>The Company has initiated formalities for change in RTA and the appointment of Maheshwari Datamatics Pvt. Ltd. will be effective from the date of entering into tripartite agreement between the parties. Till such time the change becomes effective, Link Intime will continue to act as RTA of the Company.</p>		

