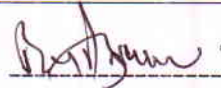


FORM A

**FORMAT OF COVERING LETTER OF THE COMPLETE ANNUAL AUDIT REPORT TO BE FILED WITH
THE STOCK EXCHANGES**

1.	Name of the Company	MANAKSIA LIMITED
2.	Annual Standalone Financial statements for the year ended	31 st March 2014.
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by	

(a)
Managing Director


B K Agrawal
DIN : 00520558

(b)
Audit Committee Chairman


A K Chakraborty
DIN: 00133604

(c)
Auditor of the Company

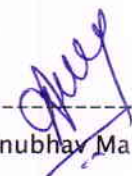

Sanjit Patra

(d)
Chief Financial Officer




S K Singhania

(e)
Company Secretary

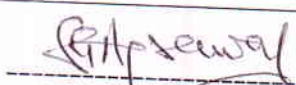

Anubhav Maheshwari

Date: 30.05.2014

FORM A

FORMAT OF COVERING LETTER OF THE ABRIDGED ANNUAL AUDIT REPORT TO BE FILED WITH THE STOCK EXCHANGES

1.	Name of the Company	MANAKSIA LIMITED
2.	Annual Standalone Financial statements for the year ended	31 st March 2014.
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by	

(a)	Whole-time Director	 S K Agrawal DIN : 00520769
(b)	Audit Committee Chairman	 A K Chakraborty DIN: 00133604
(c)	Auditor of the Company	 Sanjit Patra
(d)	Chief Financial Officer	 S K Singhania
(e)	Company Secretary	 Anubhav Maheshwari



Date: 11.08.2014