BKM
INDUSTRIES LIMITED
(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

Registered Office:
5th Floor, Block – 3B
Plot No. - II/F/11
Ecospace Business Park
New Town, Rajarhat
Kolkata – 700 160, India

Sec/Indus/185 **12.07.2018**

National Stock Exchange of India Ltd. Exchange Plazza, 5th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), **Mumbai – 400 051.** **Code – BKMINDST**	**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, **Mumbai – 400 001.** **Scrip Code : 539043**
National Securities Depository Limited Trade World – A Wing, Kamala Mills Compound, Lower Parel, **Mumbai – 400013**	**Central Depository Services (India) Limited** 17th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, **Mumbai - 400001**

Sub: Certificate as per Section 54(5) of SEBI (Depositories and Participants) Regulations, 1996

Dear Sir/Madam,

This is to inform you that as per the confirmation given by M/s Link Intime India Pvt. Ltd., having their office at 59C, Chowringhee Road, 3rd floor, Room No. 5, Kolkata – 700 020, Registrar & Share Transfer Agent (RTA) of the Company, no share certificate has been received for dematerialization by our RTA, during the period 1st April, 2018 to 30th June, 2018. Hence, no share certificate has been cancelled and mutilated and there was no requirement to substitute the name of the depository in the record as the Registered Owner of the shares.

Please find enclosed the confirmation received from RTA for record.

Thanking You,

For BKM Industries Limited
(Formerly Manaksia Industries Limited)

Surbhi Shah
Company Secretary

Encl. as above

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
"Fort Burlow"
59C, Chowringhee Road,3rd Floor,
Room No. 5, Kolkata - 700 020
Tel : +91 33 2289 0540
Fax : +91 33 2289 0539
E-mail : kolkata@linkintime.co.in
Website : www.linkintime.co.in

Dated: 6th July 2018

To whom it may concern

This is to certify that no request for transfer/ transmission of shares / split / consolidation / sub-division / dematerialization / rematerialization of shares of **BKM Inudstries Limited** (formerly known as Manaksia Industries Ltd) has been received / processed during the period **01.04.2018 to 30.06.2018**

for **Link Intime India Pvt. Ltd.**

LINK INTIME INDIA PVT. LTD. KOLKATA

Registrars