

Sec/Share/002/FY 2026-27

Date: 08.04.2026

**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

**National Securities Depository Ltd.
Limited**
Trade World, 4th Floor,
A-Wing, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013

Central Depository Services (India)
Marathon Futurex, Unit No. 2501,
25th Floor, A-Wing,
Mafatlal Mills Compound,
N. M. Joshi Marg, Lower Parel,
Mumbai- 400 013

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith certificate received from Maheshwari Datamatics Private Limited, Registrar and Transfer Agent (RTA) pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026.

This is for your information and record.

Thanking you.
Yours faithfully,

For Manaksia Limited

Debdip Chowdhury
Company Secretary

Encl: As above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

MANAKSIA LIMITED – INE015D01022
TURNER MORRISON BUILDING
6 LYONS RANGE, 2ND FLOOR
KOLKATA
PIN-700001

02/04/2026

Dear Sir/Madam,

Sub : Compliance Regarding Confirmation of Dematerialization as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2026, were confirmed (accepted/rejected) to the depositories by us that securities comprised in that said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed time lines. We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,
For MAHESHWARI DATAMATICS PVT LTD

REGISTRARS

