

Date: 04/04/2023

The Secretary,
BSE Limited,
New Trading Wing,
Rotunda Building,
P J 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

Audit Committee
Manaksia Limited
Turner Morrison Building,
6, Lyons Range,
Mezzanine Floor,
North West Corner,
Kolkata- 700001

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 we hereby declare that we have not made any encumbrance of shares directly or indirectly of our shareholding in Manaksia Limited during the financial year ended 31st March, 2023. Further, no shares are being held by me along with PACs in the Company at the year ended 31st March, 2023. Please find the details of shareholding of me alongwith PACs are annexed in Annexure- A.

We would request you to take the same on your records.



Mahabir Prasad Agrawal
(On behalf of self and PACs)

Cc:
Company Secretary
Manaksia Limited
Turner Morrison Building,
6, Lyons Range,
Mezzanine Floor,
North West Corner,
Kolkata- 700001

Encl:a/a

Annexure-A

Shareholding of Mahabir Prasad Agrawal and Person Acting in Concert as on 31st March, 2023

SI No	Name of the Shareholder	Total Shares Held		No. of shares encumbered as on date
		Number	As a % of grand total	
1	Mahabir Prasad Agrawal	NIL	NIL	NIL
2	MP Agrawal And Sons HUF	NIL	NIL	NIL
3	Sunil Kumar Agrawal	NIL	NIL	NIL
4	Manju Agrawal	NIL	NIL	NIL
5	Sunil Kumar Agrawal & Sons HUF	NIL	NIL	NIL
6	Anirudha Agrawal	NIL	NIL	NIL
7	Kanta Devi Agrawal	NIL	NIL	NIL
8	Sushil Kumar Agrawal	NIL	NIL	NIL
9	Sushil Kumar Agrawal & Sons HUF	NIL	NIL	NIL
10	Shailaja Agrawal	NIL	NIL	NIL
11	Karan Agrawal	NIL	NIL	NIL
	Total	NIL	NIL	NIL

Mahabir Prasad Agrawal
(on behalf of self and PACs)