

Date: 20/05/2020

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

The Chairman
Audit Committee
Manaksia Limited
Turner Morrison Building,
6 Lyons Range, Mezzanine Floor,
North West Corner
Kolkata -700 001

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 during the financial year ended 31st March, 2020. A statement detailing number of shares held by me along with PACs is enclosed herewith as **Annexure-A**.

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

For Manaksia Limited



Basudeo Agrawal
(On behalf of self and PACs)

Cc:
Company Secretary
Manaksia Limited
Kolkata -700 001

Annexure-A

Shareholding of Basudeo Agrawal and Person Acting in Concert as on 31st March 2020

Sl No	Name of the Shareholder	Total Shares Held		No. of shares encumbered as on date
		Number	As a % of grand total	
1	Basudeo Agrawal	22,75,115	3.472	NIL
2	Vineet Agrawal	56,41,245	8.608	NIL
3	Basudeo Agrawal (HUF)	4,64,060	0.708	NIL
4	Anuradha Agrawal	40,66,000	6.204	NIL
5	Shobha Devi Agrawal	13,05,560	1.992	NIL
	Total	1,37,51,980	20.984	NIL

BD Agrawal

Basudeo Agrawal
(on behalf of self and PACs)