

**Registered Office**

8/1 Lalbazar Street Kolkata 700 001 India

Phone : +91-33-2231 0050 / 51 / 52 / 2243 5054 / 6055

Fax : +91-33-2230 0336

E-mail : info@manaksia.com; Website : www.manaksia.com

Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/13

Dated: 09.06.2015

BY FAX/EMAIL/COURIER**The Secretary****BSE Limited**

New Trading Wing,

Rotunda Building,

PJ Tower, Dalal Street,

Mumbai- 400001

The Manager**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block "G"

5th floor, Bandra Kurla Complex,

Bandra East,

Mumbai- 400051

Sir,

Resignation of Chief Financial Officer

This is to inform you that Mr. Sanjay Kumar Singhania, Chief Financial Officer of the Company has resigned from the services of the Company and his resignation has been accepted with immediate effect.

The Company is in the process of appointing a suitable person with the required qualification and experience.

Thanking you,

Yours faithfully,

For MANAKSIA LIMITED

A handwritten signature in black ink, appearing to read 'Raj K. Banthia', is written over the typed name.

Raj Kumar Banthia

ACS 17190

(Company Secretary)