Manaksia Limited

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

Our Ref: Secretarial/10-11/146 Dated: 6.08.2010

By Fax/ Email/Courier

Ms Shammen Ahammed
The Manager- Corporate Finance Department
Division of Corporate Restructuring
SEBI Bhavan, Plot No. C-4A, G Block, Bandra Kurla Complex
Mumbai-400 051

Madam
Extinguishment of Certificate
Buy Back of Equity Shares

Please find enclosed herewith a confirmation certificate for extinguishment of equity shares of the Company bought during the month of July 2010 pursuant to the Buy back of Equity Shares as per Public Announcement dated 30th April 2010 of the Company.

This certificate is being furnished pursuant to regulation 12 of the SEBI (Buy Back of Securities) Regulations 1998 and amendments thereto.

We trust you will find the above in order.

Thanking You,
For Manaksia Limited

Anubhav Maheshwari
Company Secretary

Encl: a/a
Cc:

The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building, P J Tower
P J Tower, Dalal Street,
Mumbai-400 001

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block"G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

The Secretary,
The Calcutta Stock Exchange Association Limited
7, Lyons Range, Kolkata-700 001

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The Manager- Corporate Finance Department
Division of Corporate Restructuring
SEBI Bhavan, Plot No. C-4A, G Block,
Bandra Kurla Complex
Mumbai-400 051

Dear Sir

CONFIRMATION OF EQUITY SHARE CAPITAL

This is to confirm that the Issued and Paid up capital after extinguishment of equity Shares pursuant to Buy Back as per Public Announcement dated 30th April 2010 of the Company as on 31st July 2010 is Rs 13,48,18,622 comprising of 6,74,09,311 Equity shares of Rs 2 each.

Please note that 6,20,205 equity shares had been extinguished during July 2010, as per details given below:

Particulars	No. of Equity Shares	Issued and paid up Share Capital (Rs)
ISIN	INE015D01022	
Issued and paid up capital- Before extinguishment as on 30th June 2010	6,80,29,516	13,60,59,032
Extinguishment of Equity Shares pursuant to Buy Back in June 2010		
Corporate Action Effective Date: 3rd July 2010	3,60,205	
Corporate Action Effective Date: 9th July 2010	50,000	
Corporate Action Effective Date: 23rd July 2010	2,10,000	
Total	6,20,205	12,40,410
Issued and paid up capital as on 31st July 2010 after extinguishment	6,74,09,311	Rs 13,48,18,622

For Manaksia limited

A K Agarwal
(Managing Director)

Director

Anubhav Maheshwari
(Company Secretary)

Verified by Registrar & Share Transfer Agent
For Link Intime India Pvt Ltd

D. Ghosh
Vice-President

Date: 2/8/2010

Verified by Statutory Auditors of the Company

Verified with the Books of Accounts & other records of the Company and information from National Securities Depository Limited and found correct.

For SKB & Associates
Sanjeet Patra
Partner

Date: 2/8/2010

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