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/65

Date: 13.06.2016

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

Re: Scrip Symbol: MANAKSIA / Scrip Code: 532932

Sir,

Declaration regarding Auditor's Reports with unmodified opinion for the Annual Audited Financial Results (both Standalone and Consolidated) for the financial year ended 31st March, 2016

In compliance with Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare that the Auditor's Reports issued by M/s. SRB & Associates, Chartered Accountants (Firm Registration No.310009E), Statutory Auditors of the Company on the Annual Audited Financial Results (both Standalone and Consolidated) for the financial year ended 31st March, 2016 are with unmodified opinion.

Kindly take the same on records.

Thanking you,
Yours faithfully,
For Manaksia Limited

Suresh Kumar Agrawal
Managing Director
DIN: 00520769