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/197

Date: 11.12.2014

BY FAX/MAIL/COURIER

The Secretary
Bombay Stock Exchange Limited
New Trading Wing,
Rotunda Building,
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

Dear Sir,

Sub: Change in the list of Promoters of Manaksia Limited

Refer to the above mentioned subject, we would like to inform you that the following persons are no more members of Promoter Group of Manaksia Limited, since they vide their letters have expressed their desire to get their names removed from the list of members of Promoter Group of the Company:

Present Name, Husband's Name and Address	Maiden Name	Letter Dated
Mrs Prachi Goel, W/o Mr. Prerit Goel, House No 105, Akashneem Marg, DLF City, Phase II, Gurgaon, Haryana, (Near Sikanderpur Metro Station) Pin: 122 001	Ms. Prachi Agrawal	10.12.2014
Mrs Vishakha Poddar, W/o Mr. Shree Vardhan Poddar, 2, Ashoka Road, Alipore, Kolkata - 700 027	Ms. Vishakha Agrawal	10.12.2014
Mrs Shalini Bansal W/o Mr. Harsh Bansal 39A, Ballygunj Circular Road, Kolkata - 700 019	Ms. Shalini Agrawal	10.12.2014
Mrs Ritu Agrawal W/o Mr Vivek Agarwal 88, College Road, Rabindranagar Complex, Block C, 4th Floor, Shalimar, Howrah - 711 103	Ms. Ritu Agrawal	10.12.2014

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Mrs Neha Jajodia W/o Mr Gaurav Jajodia 11, Raja Santosh Road,Kolkata - 700 027	Ms Neha Agrawal	10.12.2014
Mrs Sumitra Devi Agarwalla W/o Mr Badri Narayan Agarwalla Bichalipatty, Chandernagore, Dist.: Hooghly, Pin: 712 136	Ms Sumitra Devi Agrawal	10.12.2014
Mrs. Rukmani Devi Jhunjhunwala W/o Late Bishwanath Jhunjhunwala 67/45 B, Strand Road, Cross Road 7, Kolkata - 700 007	Ms Rukmani Devi Agrawal	10.12.2014

This is for your information, record and perusal.

Thanking you,
Yours faithfully,
For Manaksia Limited

MANAKSIA LTD. KOLKATA

Raj Kumar Banthia
(Company Secretary)
38A/1, Sultan Alam Road
Kolkata - 700 033
ACS 17190