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/100

Dated: 15.11.2016

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Sub.: Reply to clarification sought vide your email dated 15th November, 2016

With reference to you email dated 15th November, 2016, please find hereinbelow the brief profile of Mr. Rahul Bharpilania who has been appointed as Chief Financial Officer of the Company with effect from 15th November, 2016.

Brief Profile of Mr. Rahul Bharpilania:

Mr. Rahul Bharpilania, 36 years, is a Chartered Accountant. He has over 9 years post qualification experience.

He was last associated with Lalwani Ferro Alloys Limited as Manager (Accounts). Prior to this he worked as Manager in Assurance Division of M/s. Lodha & Co., Chartered Accountants..

Based on the recommendation of Nomination & Remuneration Committee the Board of Directors of the Company at its meeting held on 14th November, 2016 has approved appointment of Mr. Rahul Bharpilania as Chief Financial Officer of the Company with effect from 15th November, 2016.

Thanking you,

Yours faithfully,
For Manaksia Limited

MANAKSIA LTD. KOLKATA

Raj Kumar Banthia
(Company Secretary)
Membership No.: A17190