

Sec/Share/43

Date: 05.12.2015

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

Dear Madam/Sir,

Please note that Mr. Vijay Kumar Khator has been designated as Chief Financial Officer of the Company with effect from 5th December, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Manaksia Limited



Raj Kumar Banthia
(Company Secretary)

Membership No.: A17190