MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336 CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

12th July 2024

To, Listing Department, BSE Limited, 1st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai – 400001

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024

Ref: Company Scrip Code: 526115

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificatereceived from the Registrar and Share Transfer Agent of the company - Bigshare Services Private Limited, Hyderabadfor the quarter ended 30th June 2024.

Kindly take the same on record.

Thanking You,

for Manor Estates and Industries Limited

Krati Garg Company Secretary & Compliance Officer

Encl: As above





Date: 05.07.2024

To, KARAN WOO-SIN LIMITED REG OFF S NO 321 KALLAKAL VILLAGE TOOPRAN MANDAL MEDAK DIST TELANGANA HYDERABAD PIN 502336

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter June 30,2024. were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the Depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

ho hallos

(Authorised Signatory)

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082Tel: 91-40-2337 4967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com