MANOMAY TEX INDIA LIMITED REGD. OFF. :- 32, HEERA PANNA MARKET PUR ROAD, BHILWARA - 311001 (RAJ)

CIN: L18101RJ2009PLC028647 Mail Id: ykladdha@hotmail.com Contact No.: 01482-246983

Website: www.manomaytexindia.com

Date: 08.04.2022

To
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India

Scrip Code: 540396

Symbol: MTIL

Subject: Submission of Certificate for compliance under Regulation 7(2) & 7(3) of SEBI (LODR) Regulations, 2015 (as amended) for the Year ended 31st March, 2022.

Dear Madam, Sirs,

Please find the enclosed a Certificate dated April 08, 2022 for the year ended March 31, 2022, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Bigshare Services Private Limited (SEBI Registration no. INR000001385), the Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully

For: Manomay Tex India Limited

For MANOMAY TEX INDIA LTD

MANAGING DIRECTOR

Yogesh Laddha

Managing Director

DIN: - 02398508

Encl:a/a

THE DOWN

Office Manomay Tex India Limited

KAMESH SHRI SHRI MAL Company Secretary and

Compliance Officer

MANOMAY TEX INDIA LIMITED REGD. OFF. :- 32, HEERA PANNA MARKET PUR ROAD, BHILWARA - 311001 (RAJ)

CIN: L18101RJ2009PLC028647 Mail Id: <u>ykladdha@hotmail.com</u> Contact No.: 01482-246983

Website: www.manomaytexindia.com

REF: MTIL/KM/2022-23 Date: 08/04/2022

To,
The Bombay Stock Exchange (BSE Limited)
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code-540396

Company ID- MTIL

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For MANOMAY TEX INDIA LTD

MANAGING DIRECTOR

Yogesh Laddha Managing Director DIN: - 02398508 For Manomay Tex India Limited

AMESH SHRI SHRI MAL

Compliance Officer

For: Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM

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NVK Mohan Compliance Officer