

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

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MTIL/BSE/NSE/2023-24

Date: 15.04.2023

To,

**BSE Limited**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai- 400001**

**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
**Mumbai- 400051**

**BSE Scrip ID: MTIL**  
**BSE Scrip Code: 540396**  
**ISIN: - INE784W01015**

**Company ID - MANOMAY**

**REF:-CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

Dear Madam, Sirs,

We are sending herewith the certificate issued by a practicing Company Secretary in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023

This is for your information and records.

Thanking you,

Yours faithfully,

**For: Manomay Tex India Limited**

YOGESH  
LADDHA

**Yogesh Laddha**  
**Managing Director**  
**DIN: - 02398508**

Encl:a/a



# SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, 1<sup>st</sup> Floor, Badal Textile Market, Pur Road, BHILWARA-311001

E-mail : [somanics@gmail.com](mailto:somanics@gmail.com) Mob. : 98290-84678, 96674-54617

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CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ('SEBI') [LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015 ('LISTING REGULATIONS') FOR THE YEAR ENDED ON 31 MARCH 2023

Manomay Tex India Limited  
CIN: L18101RJ2009PLC028647  
Registered Office: 32, Heera Panna Market,  
Pur Road, Bhilwara- 311001 (Rajasthan)

We have examined all the registers, files and other documents related to **Manomay Tex India Limited ('the Company')** maintained either by the Company or **Bigshare Services Private Limited, Mumbai ('RTA')** for the year ended on 31<sup>ST</sup> March 2023 [1 April 2022 to 31 March 2023]. We have also reviewed and accordingly, have placed reliance on the Certificate issued by the RTA for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'] and based on the information provided by the Company and RTA, we do hereby certify that:-

A. There were none request for transfer & transmission, split, renewal, replacement, consolidation, sub-division of shares during the Financial year ended 31 March 2023, [1 April 2022 to 31 March 2023].

B. Any other information, if applicable: **-None**

Date : 15.04.2023  
Place: Bhilwara  
UDIN : F006958E000106827

For Sanjay Somani & Associates

SANJAY SOMANI Digitally signed by  
SANJAY SOMANI  
Date: 2023.04.15  
14:49:55 +05'30'

Prop. Sanjay Somani  
Company Secretary  
M. No. FCS6958  
C. P. No. 5270