MTIL/BSE/NSE/2023-24

To,

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

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

Company ID - MANOMAY

Subject: Non-Applicability Intimation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Madam, Sirs,

This is with reference to Regulation 57 (5) of the SEBI (LODR), Regulations, 2015, as amended. We hereby certify that the Company has not issued any non-convertible securities and therefore there is no liability in respect of the payment of interest/dividend/principal obligations.

Request you to take the same in your records.

Thanking You, For: Manomay Tex India Limited

Yogesh Laddha Managing Director DIN: - 02398508 Date: 25.04.2023