



# Manorama Industries Limited

KHASRA No. 2449-2618  
Nr. IIDC, Birkoni  
Mahasamund (C.G.)  
Pin : 493445

April 16, 2024

To,  
The Manager  
Listing Department  
BSE Limited ("BSE"),  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai 400 001

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited ("NSE"),  
"Exchange Plaza", C-1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.

Scrip Code: 541974  
ISIN: INE00VM01036

NSE Code: MANORAMA  
ISIN: INE00VM01036

**Sub: Compliance Certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2024, please find enclosed herewith the certificate received from Link Intime India Private Limited (RTA).

This is for your information and records.

Thanking you,

For Manorama Industries Limited



Deepak Sharma  
Company Secretary and Compliance Officer  
Membership. No: A48707

Enclosure: Certificate received from Link Intime India Private Limited

**Corporate Office :**

F-6, Anupam Nagar,  
Raipur - 492007, Chhattisgarh, INDIA  
E-mail : [info@manoramagroup.co.in](mailto:info@manoramagroup.co.in)  
Tel.: +91-771-2283071, 2282579, 2282457  
Telefax: +91-771-4056958  
CIN: L15142MH2005PLC243687  
GSTIN: 22AAECM3726C1Z1

FSSC 22000, ISO 9001, ISO 14001 & ISO 45001 Certified Company  
Manufacturing & Supplying different products  
certified for RSPO, Kosher, Halal (MUI), Fair Trade (FT), Fair for Life (FFL)  
A Government of India Recognized Star Export House  
MSME ZED GOLD

**Registered Office :**

403, Midas, Sahar Plaza,  
Andheri Kurla Road, Andheri East  
Mumbai-400059, Maharashtra, INDIA  
Tel. 022 22622299, 49743611, 022 67088148  
[www.manoramagroup.co.in](http://www.manoramagroup.co.in)  
GST - 27AAECM3726C1ZR

Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
MANORAMA INDUSTRIES LIMITED  
OFFICE NO 403, MIDAS,  
4TH FLOOR, ANDHERI KURLA ROAD,  
SAHAR PLAZA, ANDHERI EAST  
MUMBAI ,MAHARASHTRA  
MUMBAI  
PINCODE : 400059

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.