



Manorama Industries Limited

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

April 13, 2023

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

BSE Scrip Code: 541974
ISIN: INE00VM01010

To,
The Manager
NSE Limited ("NSE"),
Exchange Plaza, Plot No. C/1, G Block, Bandra-
Kurla Complex, Bandra (East), Mumbai 400 051.

BSE Scrip Code: MANORAMA
ISIN: INE00VM01010

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Mehta & Mehta, Practicing Company Secretary in compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended March 31, 2023.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For Manorama Industries Limited

Divya Jajoo
Company Secretary and Compliance Officer
Membership. No: A40584

Address: Office No. 403, 4th Floor, Midas,
Sahar Plaza, Andheri Kurla Road, Andheri East.
Mumbai – 400059, Maharashtra, India.

Enclosed as above



Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007, Chhattisgarh, INDIA
E-mail : 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 (MUD), 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
GST - 27AAECM3726C1ZR

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

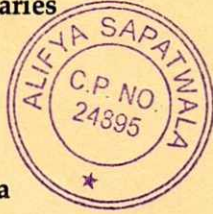
Certificate for sub-regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For the Financial year ended March 31, 2023

We have examined all the records, registers, files and other documents relating to **Manorama Industries Limited (the "Company")**, maintained by its Registrar & Transfer Agents **Link Intime India Private Limited ("Link Intime")** pertaining to equity shares of the Company for the period beginning from April 01, 2022 to March 31, 2023 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. On the basis of certification given to us by Link Intime, we hereby certify that during the relevant period: -

No requests relating to share transfer, Transmission, Name deletion, Transposition, Subdivision, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies, Duplication, Replacement request were received during the relevant period.

For Mehta & Mehta
Company Secretaries



Alifya Sapatwala
Partner

ACS: 24091

C.P.: 24895

UDIN: A024091E000080290

Date: April 13, 2023

Place: Mumbai