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/2020-21/ Date: 12/05/2020

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,

<u>Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulations, 2015.</u>

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Limited

FOR MANOMAY TEX INDIA LTD

ANAGING DIRECTOR

For: Manomay Tex India Limited

Yogesh Laddha Managing Director

DIN: - 02398508

KAMESHjown

KAMESH SHRI SHRI MAL Compliance Officer

For: Bigshare Services Pvt. Ltd.

S ARUNRAJ

S. Arunraj Compliance Officer