



Manorama Industries Limited

2449 to 2610, Paraswani Road,
Birkoni Industrial Area,
Mahasamund-493445, C.G. INDIA

January 10, 2023

To,
The Manager
Listing Department
BSE Limited ("BSE"),
25th Floor, P. J Towers,
Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 541974.
ISIN: INE00VM01010

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

Scrip Code: MANORAMA
ISIN: INE00VM01010

Sub: Compliance Certificate of Demat/Remat of Shares under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2022, please find enclosed herewith the certificate received from Link Intime India Private Limited (RTA).

This is for your information and record.

Thanking you,

For Manorama Industries Limited

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

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
Tel. : +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN : L15142MH2005PLC243687
GSTIN : 22AAECM3726C1Z1

FSSCI 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

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

Date : 09th January, 2023

To,
Company Secretary,
Manorama Industries limited,
Office No 403, Midas,
4th Floor, Andheri Kurla Road,
Sahar Plaza, Andheri East,
Mumbai -400059

Dear Sir,

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

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 December 2022, 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.

Note: - There were no request received from the shareholders for the quarter ended 31st December, 2022. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
Associate Vice President- Corporate Registry