

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983
Website: www.manomaytexindia.com

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MTIL/BSE/2022-23

Date: 07.01.2023

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 540396
Symbol: MTIL
ISIN: - INE784W01015

Sub: Confirmation Certificate in the matter of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Dear Sir,

With reference to above subject, we are enclosing herewith confirmation certificate dated 7th January, 2023 received for the Quarter ended 31st December, 2022 from our Registrar and Transfer Agent (RTA) i.e. Bigshare Services Private Limited.

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited

**KAMESH
SHRISHRI
MAL**

Digitally signed by KAMESH SHRISHRI MAL
DN: cn=IN, postalCode=311001, st=RAJASTHAN,
street=BHILWARAPURANA BAZAR, GULABPURA
311001, o=BHILWARA, ou=Personal, title=7746,
serialNumber=45dfbde659e0d3c0130e004057
57cacdd9950decf11853ac1754cf2c4e632f08,
pseudoym=774620220830150312413,
2.5.4.20=73660ff27c0609a7bffc3ad27707fe88
7a9cc2e972be0f06885912cc924d93f,
email=KESHAVTANJAN3300@GMAIL.COM,
cn=KAMESH SHRISHRI MAL
Date: 2023.01.07 17:01:59 +05'30'

KAMESH SHRI SHRI MAL

Company Secretary and

Compliance Officer

M No:- A56006

Encl:a/a

Date: 07/01/2023

MANOMAY TEX INDIA LTD
32 HEERA PANNA MARKET
PUR ROAD

BHILWARA 311001

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2022.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st December 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534