

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

MTIL/BSE/NSE/2024-25

Date: 05.04.2024

To,

**BSE Limited**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai- 400051

**BSE Scrip ID: MTIL**  
**BSE Scrip Code: 540396**  
**ISIN: - INE784W01015**

**Company ID - MANOMAY**

**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 31<sup>st</sup> March, 2024.**

Dear Sir,

With reference to above subject, we are enclosing herewith confirmation certificate dated 04<sup>th</sup> April, 2024 received for the Quarter ended 31<sup>st</sup> March, 2024 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 and NSE for information of the investors/members of the Company.

Thanking you

Yours Faithfully

**For: Manomay Tex India Limited**

YOGESH  
LADDHA

**Yogesh Laddha**  
Managing Director  
DIN: - 02398508

Encl:a/a

**Ref No. BSS/Reg 74(5)/2024**

**Date: 04/04/2024**

MANOMAY TEX INDIA LTD  
32 HEERA PANNA MARKET  
PUR ROAD  
BHILWARA 311001

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2024**

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31<sup>st</sup> March 2024.

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**