



**Manorama**  
Industries Limited

January 17, 2022

To,  
The Manager  
Listing Department  
**BSE Limited**  
P.J Towers, Dalal Street,  
Mumbai - 400001

**BSE Scrip Code: 541974**

Dear Sir/Madam,

**Subject: Compliance Certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021**

Dear Sir/Madam,

In reference to the said regulations, please find enclosed herewith the certificate issued by the Registrar and Share Transfer Agent of the Company, i.e., Link Intime India Private Limited for the quarter ended December 31, 2021. Kindly take the same on your records.

Thanking you,

**For Manorama Industries Limited**

For, Manorama Industries Ltd.

**Vinita Saraf** Managing Director  
**Chairperson & Managing Director**  
**DIN: 00208621**

**Enclosure: as above**

**Corporate Office :**

F-6, Anupam Nagar,  
Raipur - 492007  
Chhattisgarh, INDIA  
Tel. : +91-771-2283071, 2282579  
E-mail: info@manoramagroup.co.in  
Web: www.manoramagroup.co.in  
CIN : L15142MH2005PLC243687  
GSTIN : 22AAECM3726C1Z1

**Manufacturing Plant:**

Paraswani Road, Industrial Area,  
Birkoni, 493445  
Mahasamund (C.G.) INDIA  
Tel: 0772-3224227/8/9/30

ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company  
A Government of India Recognized Star Export House

**Registered Office :**

Office No. 403, 4th Floor, Midas, Sahar Plaza,  
Andheri Kurla Road, Andheri East Mumbai  
Mumbai City MH 400059 INDIA  
GSTIN : 27AAECM3726C1ZR  
Mumbai. Tel. 022 22622299  
Tel. 022 49743611, Tel. 022 67088148

Date: 07.01.2022

To,  
Company Secretary  
Manorama Industries Limited

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2021, 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 15 days. We request you to kindly take note of the above in your records.

**Note: We have not received any demat/ remat request during the period 01.10.2021 to 31.12.2021 for Manorama Industries Limited. The certificate is issued for compliance purpose only.**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Balaji Sharma  
VP- Corporate Registry