MANOMAY TEX INDIA LIMITED [Formerly known as Manomay Tex India Private 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

REF: MTIL/KM/2019-20/ Date: 16/10/2019

The Bombay Stock Exchange (BSE Limited)

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

Company Code-540396

Dear Sir / Madam,

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

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,

Yours faithfully

For: Manomay Tex India Limited

FOR MANOMAY TEX INDIA LTD

DIRECTOR

C

MANAG Yogesh Laddha Managing Director DIN: - 02398508

For: Manomay Tex India Limited

SAME

KAMESH SHRI SHRI MAL 17 **Company Secretary** M. No. A56006

