



**Manorama
Industries Limited**

Date: May 6, 2020

To,
The Manager
BSE Limited (SME Exchange)
25th Floor, P. J Towers,
Dalal Street,
Fort, Mumbai – 400 001

BSE Scrip Code: 541974

Dear Sir/ Madam,

Sub: **Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have enclosed compliance certificate, for the half year ended March 31, 2020, counter signed by the authorized representative of Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company.

Due to outbreak of COVID-19 and prevailing conditions in the country we are submitting this certificate under SD/- mode.

We request you to accept this communication and take the same on record.

Thanking you,

Yours Faithfully,

For Manorama Industries Limited

For, Manorama Industries Ltd.


Vinita Ashish Saraf
Managing Director Director
DIN: 00208621

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
GSTIN : 27AAECM3726C1Z1
Tel. : +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN : L15142MH2005PLC243687

An ISO 22000 : 2005 Certified Company
FSSC 22000 Certified Company
E-mail: info@manoramagroup.co.in
Web: www.manoramagroup.co.in
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: May 5th, 2020

The Manager
BSE Limited (SME Exchange)
25th Floor, P. J Towers,
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Fort, Mumbai – 400 001

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

Dear Sir/ Madam,

In terms 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 facilities are maintained by our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited registered with Securities Exchange Board of India bearing registration Number INR000004058 having registered office at C-101, 247, Park, L.B.S Marg, Vikhroli (West) Mumbai - 400083, for the half year period from October 1, 2019 to March 31, 2020.

Kindly take it on record and acknowledge the receipt of same.

Thanking you,

Yours Faithfully,
For Manorama Industries Limited

Sd/-
Divya
Company Secretary and Compliance Officer
ACS: 40584

For Link Intime India Private Limited

Sd/-
Sharmila Amin
AVP - Corporate Registry