

KHASRA No. 2449-2618 Nr. IIDC, Birkoni Mahasamund (C.G.)

Pin: 493445

## April 14, 2023

To, The Manager Listing Department BSE Limited ("BSE") Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

To The Manager, Listing Department National Stock Exchange of India Limited ("NSE") Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.

Scrip Code: 541974 ISIN: INE00VM01010 Symbol: MANORAMA ISIN: INE00VM01010

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 hereby enclosed Compliance Certificate, for the year ended March 31, 2023, counter signed by the authorized representative of Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company.

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

Thanking you, Yours Faithfully,

For Manorama Industries Limited

Divya Company Secretary and Compliance officer ACS: 40584

Encl: As Above





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April 14, 2023

Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2023.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both the physical and electronic share transfer facilities are maintained during the period April 01, 2022 to March 31, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Link Intime India Private Limited is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400 083, hereby declare that we have maintained the above share transfer facilities for Manorama Industries Limited in compliance of the applicable regulatory requirements and it is not subject to any situation/condition which inhibits it's eligibility to act as a RTA.

Kindly take the above on your record.

Thanking You,

Yours truly,

For Manorama Industries Limited

Digitally signed by DIVYA Date: 2023.04.14

Divya Jajoo Company Secretary and Compliance officer ACS: 40584

For Link Intime India Pvt Ltd

**ASHOK** SOMAPP A SHETTY BOAY

**Authorized Signatory** 

GSTIN: 22AAECM3726C1Z1