

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

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Date: 10.10.2019

To  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Maharashtra, India

Scrip Code: 540396

Symbol: MTIL

Dear Madam, Sirs,

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

Please find the enclosed a Certificate dated October 09, 2019 for the half year ended September 30, 2019, from Mr. Sanjay Somani of Sanjay Somani & Associates, Practicing Company Secretaries certifying that all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division (split), Consolidation and renewal excepting those rejected on technical grounds.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully

For: Manomay Tex India Limited

For MANOMAY TEX INDIA LTD

  
MANAGING DIRECTOR

YogeshLaddha  
Managing Director  
DIN: - 02398508

For: Manomay Tex India Limited

For MANOMAY TEX INDIA LTD

KAMESH Jain

COMPANY SECRETARY  
KAMESH SHRI SHRI MAL

Company Secretary  
M. No. A56006



# SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, 1<sup>st</sup> Floor, Badal Textile Market, Pur Road, BHILWARA-311001

E-mail : [somanics@gmail.com](mailto:somanics@gmail.com) Mob. : 98290-84678, 96674-54617

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CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Manomay Tex India Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2019** to **30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Manomay Tex India Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30<sup>th</sup> September 2019**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1<sup>st</sup> April, 2019** to **30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 09.10.2019

Place: Bhilwara

UDIN : F006958A000043324

For Sanjay Somani & Associates



*Sanjay Somani*  
Prop. Sanjay Somani  
Company Secretary,  
M. No. : 6958