



**Manorama
Industries Limited**

Date: 16.10.2019

To,
BSE Limited (SME Exchange)
First Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street Mumbai- 400001

**BSE Symbol: MANORAMA
BSE Scrip Code: 541974**

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary, for the half year ended September 30, 2019

We request you to kindly take the same on record.

Thanking You,

Your Sincerely,

For Manorama Industries Limited

**Vinita Saraf
Managing Director
DIN: 00208621**



**Address: QR. C-9, Anupam Nagar near TV Tower,
Shankar Nagar Raipur 492007**

Enclosed as above

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
GSTIN : 27AAECM3726C1Z1
Tel. : +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN : U15142MH2005PLC243687

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

Mehta & Mehta

COMPANY SECRETARIES

REGD. OFFICE : 201-206, SHIV SMRITI, 2ND FLOOR, 497/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
PHONE : +91-22-6611 9696 • E-mail: info@mehta-mehta.com • Visit us : www.mehta-mehtaadvisory.com

To,
BSE Limited (SME Exchange)
Listing Department,
First Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street Mumbai- 400001

Dear Sir/Madam,

**CERTIFICATE FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019 IN TERMS OF
REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATION, 2015**

We have examined all the records, registers, files and other documents relating to **Manorama Industries Limited ("The Company")**, maintained by its Registrar & Transfer Agents **Link Intime India Private Limited** pertaining to equity shares of the Company for the period beginning from April 01, 2019 to September 30, 2019 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015. On the basis of certification given to us by Link Intime, we hereby certify that during the relevant period:-

No requests relating to share transfer, Transmission, Name deletion, Transposition, Sub Division, Consolidation, Renewal, Replacement, Exchange or Endorsement of calls/allotment monies were received during the relevant period.

For Mehta & Mehta
Company Secretaries

Ashwini Inamdar

Ashwini Inamdar

Partner

FCS: 9409

C.P.: 11226

UDIN:F009409A000095253



Date: October 16, 2019