MANOMAY TEX INDIA 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

MTIL/BSE/2022-23

Date: 07.04.2022

To,

The General Manager,

DCS-CRD

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Scrip Code: 540396

Symbol: MTIL

Sub: Confirmation Certificate in the matter of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022.

Dear Sir,

With reference to above subject, we are enclosing herewith confirmation certificate dated 06th April, 2022 received for the Quarter ended 31st March, 2022 from our Registrar and Transfer Agent (RTA) i.e. Bigshare Services Private Limited.

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited

MAMESH SHRI SHRI MAL

Company Secretary and

Compliance Officer

Encl:a/a





Date: 06/04/2022

MANOMAY TEX INDIA LTD 32 HEERA PANNA MARKET PUR ROAD BHILWARA BHILWARA PIN 311001

kind Attn: CS KAMESH SHRI SHRI MAL

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st March 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENIATA KRISSNA MUHAN NAKIDAM Discribt, 44-Maharathra, Discribt, 52-20-2009/9931746448164c450455092177b4654220 FEMIAN DISCRIBTANCE CONTROL OF THE SECTION OF THE SE

NVK Mohan Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)