



Manorama Industries Limited

2449 to 2610, Paraswani Road,
Birkoni Industrial Area,
Mahasamund-493445, C.G. INDIA

April 26, 2022

To,
The Manager
BSE Limited
25th Floor, P. J Towers,
Dalal Street, Fort, Mumbai
400 001

BSE Scrip Code: 541974

**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 financial year ended March 31, 2022, 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 & Compliance Officer



Encl: As above

Corporate Office :
F-6, Anupam Nagar,
Raipur - 492007, Chhattisgarh, INDIA
E-mail: info@manoramagroup.co.in
Tel. : +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958

FSSC 22000, ISO 14001 & ISO 45001 Certified Company
Manufacturing & Supplying different products
certified for RSPO, Kosher, Halal (MUI), Fair Trade (FT), Fair for Life (FFL)
A Government of India Recognized Star Export House

Registered Office :
403, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East
Mumbai-400059, Maharashtra, INDIA
Tel. 022 22622299, 49743611, 022 67088148
www.manoramagroup.co.in

Date: April 22, 2022

Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31.03.2022

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, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

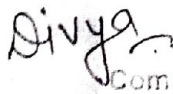
Link Intime India Private Limited is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083, hereby declare that we have maintained the above share transfer 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
For, Manorama Industries Ltd.


Company Secretary

Divya
Company Secretary and Compliance officer
ACS: A40584

For Link Intime India Private Limited





Authorized Signatory

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
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Telefax: +91-771-4056958
CIN : U15142MH2005PLC243687

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FSSC 22000 Certified Company
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