

KHASRA No. 2449-2618 Nr. IIDC, Birkoni Mahasamund (C.G.) Pin: 493445

## October 11, 2024

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", C-1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

BSE Scrip Code: 541974 ISIN: INE00VM01036

NSE Symbol: MANORAMA ISIN: INE00VM01036

<u>Sub: Compliance Certificate under regulation 74 (5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended September 30, 2024.

Dear Sir/Madam.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2024, please find enclosed herewith the certificate received from Link Intime India Private Limited (RTA).

This is for your information and records.

Thanking you,

For Manorama Industries Limited

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Deepak Sharma Company Secretary and Compliance Officer Membership. No: A48707

Enclosure: Certificate received from Link Intime India Private Limited

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 CIN: L15142MH2005PLC243687 GSTIN: 22AAECM3726C1Z1 Certifications:
FSSC 22000, ISO 14001, RSPO, Halal, Kosher,
Fairtrade, Organic, FSSAI
A Government of India Recognized Star Export House.

Registered Office:
Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex,
Andheri Kurla Road, Andheri East,
Mumbai, Maharashtra - 400059

Tel. 022 22622299, 49743611, 022 67088148 www.manoramagroup.co.in GSTIN - 27AAECM3726C1ZR



## LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, Date: 03-10-2024

The Compliance Officer/ Company Secretary Manorama Industries Limited Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai, Maharashtra - 400059,

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: There were no request received from the shareholders for the quarter ended 30th September 2024. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry