

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

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MTIL/BSE/NSE/2023-24

Date: 06.04.2023

To,

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai- 400051

BSE Scrip ID: MTIL
BSE Scrip Code: 540396
ISIN: - INE784W01015

Company ID - MANOMAY

Subject: Submission of Certificate for compliance under Regulation 7(2) & 7(3) of SEBI (LODR) Regulations, 2015 (as amended) for the Year ended 31st March, 2023.

Dear Madam, Sirs,

Please find the enclosed a Certificate dated April 06, 2023 for the year ended March 31, 2023, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Bigshare Services Private Limited (SEBI Registration no. INR000001385), the Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) 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

YOGESH
LADDHA

Yogesh Laddha
Managing Director

DIN: - 02398508

Encl:a/a

Digitally signed by YOGESH LADDHA
DN: c=IN, o=MANOMAY TEX INDIA LIMITED, ou=MANOMAY TEX INDIA LIMITED, email=ykladdha@hotmail.com, cn=YOGESH LADDHA
Date: 2023.04.06 18:34:47 +05'30'

MANOMAY TEX INDIA LIMITED
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BSE Scrip ID: MTIL
BSE Scrip Code: 540396
ISIN: - INE784W01015

Company ID - MANOMAY

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For: Manomay Tex India Limited

**YOGESH
LADDHA**

Yogesh Laddha
Managing Director
DIN: - 02398508

Digitally signed by YOGESH LADDHA
DN: cn=, email=ykladdha@manomaytexindia.com, o=MANOMAY TEX INDIA LIMITED,
ou=REGD. OFFICE, st=RAJASTHAN, serial=1023202304061755140530, c=IN
c=IN, email=ykladdha@manomaytexindia.com, o=MANOMAY TEX INDIA LIMITED,
ou=REGD. OFFICE, st=RAJASTHAN, serial=1023202304061755140530, c=IN

For: Manomay Tex India Limited

**KAMESH
SHRISHRI
MAL**

Kamesh Shri Shri Mal
Compliance Officer

Digitally signed by KAMESH SHRISHRI MAL
DN: cn=, email=kshrimal@manomaytexindia.com, o=MANOMAY TEX INDIA LIMITED,
ou=REGD. OFFICE, st=RAJASTHAN, serial=1023202304061755140530, c=IN
c=IN, email=kshrimal@manomaytexindia.com, o=MANOMAY TEX INDIA LIMITED,
ou=REGD. OFFICE, st=RAJASTHAN, serial=1023202304061755140530, c=IN

For: Bigshare Services Pvt. Ltd.

**VENKATA
KRISHNA MOHAN
NANDAM**

Compliance Officer

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2023.04.06
17:55:04 +05'30'