



**Manorama
Industries Limited**

Date: October 21, 2020

To,
The Manager
BSE Limited (SME Exchange)
25th Floor, P. J Towers,
Dalal Street,
Fort, Mumbai – 400 001

BSE Scrip Code: 541974

Dear Sir/ Madam,

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 half year ended September 30, 2020, 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

For, Manorama Industries Ltd.


Direct

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
Tel. : +91-771-2283071, 2282579
E-mail: info@manoramagroup.co.in
Web: www.manoramagroup.co.in
CIN : L15142MH2005PLC243687
GSTIN : 22AAECM3726C1Z1

Manufacturing Plant:

Paraswani Road, Industrial Area,
Birkoni, 493445
Mahasamund (C.G.) INDIA
Tel: 0772-3224227/8/9/30
ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company
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

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30.09.2020

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 1, 2020 to September 30, 2020 (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 400 083, hereby declare that we have maintained the above share transfer facilities to Manorama Industries Limited in compliance of applicable regulatory requirements and it is not subject to any situation/ condition which inhibits its eligibility to act as a RTA.

Kindly take the above on your record.

Thanking you,

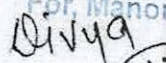
Yours truly,
For Link Intime India Pvt Ltd



Authorized Signatory
Date: 14.10.2020



For Manorama Industries Limited
For Manorama Industries Ltd.



Authorized Signatory
Company Secretary