



**Manorama
Industries Limited**
(Formally known as Manorama Industries Pvt Ltd)

Date: 29-04-2019

To,
BSE Limited
First Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street Mumbai- 400001

BSE SYMBOL: MANORAMA
BSE Scrip Code: 541974

Sub: Compliance of Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2019.

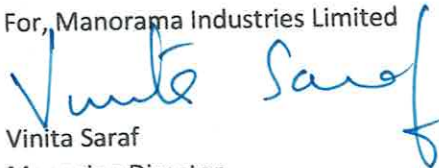
Dear Sir,

In Compliance with Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we submit herewith the Certificate by Ms. Ashwini Inamdar, Mehta & Mehta Company Secretary for the half year ended 31st March 2019.

We request you to take note of the same.

Yours Faithfully,

For, Manorama Industries Limited


Vinita Saraf
Managing Director

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
GSTIN : 22AAECM3726C1Z1
Tel. : +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN : U15142MH2005PLC243687

An ISO 22000 : 2005 Certified Company

FSSC 22000 Certified Company

E-mail: info@manoramagroup.co.in

Web: www.manoramagroup.co.in

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
Ms/ Manorama Industries Ltd.
GSTIN : 27AAECM3726C1ZR
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

To,
BSE Limited (SME Exchange)
Listing Department
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

**CERTIFICATE FOR THE HALF YEAR ENDED MARCH 31, 2019 IN TERMS OF
REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

We have examined all the Records, Registers, Files and other documents relating to **MANORAMA INDUSTRIES LIMITED** ("The Company"), maintained by its Registrar & Transfer Agent, **LINK INTIME INDIA PRIVATE LIMITED** ("**Link Intime**") pertaining to equity shares of the Company for the period beginning from October 01, 2018 to March 31, 2019 ("The relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of certification given to us by Link Intime, we hereby certify that during the relevant period:-

No requests relating to Share Transfer, Transmission, Name Deletion, Transposition, Sub Division, Consolidation, Renewal, Replacement, Exchange or Endorsement of Calls/Allotment Monies were received during the relevant period.

**For Mehta and Mehta
Company Secretaries**



Ashwini Inamdar
Partner

**FCS No.: 9409
C.P. No.: 11226**

**Date: April 29, 2019
Place: Mumbai**