

MANOMAY TEX INDIA LIMITED
[Formerly known as *Manomay Tex India Private 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

=====

MTIL/BSE/2019-20

Date : 10.04.2019

To
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India

Scrip Code: **540396**

Symbol: **MTIL**

Dear Madam, Sirs,

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Please find enclosed herewith the Certificate for Compliance under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 obtained from Mr. Sanjay Somani of Sanjay Somani & Associates, Practicing Company Secretaries for the half year ended on 31st March, 2019.

You are requested to please take on record the above said document for your reference.

Thanking You
Yours faithfully

For: Manomay Tex India Limited


Prateek Jain
Company Secretary
M. No. A45051



Encl. a/a



SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, 1st Floor, Badal Textile Market, Pur Road, BHILWARA-311001
E-mail : somanics@gmail.com Mob. : 98290-84678, 96674-54617

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Manomay Tex India Limited having its registered office at 32, Heera Panna Market, Pur Road, Bhilwara-311001 (Raj.) maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1th October, 2018** to **31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the Company was not required to deliver any certificate during half year ended on **31st March 2019**

- A) There was no request received relating to the Transfer, Transmission, Sub-division Consolidation, Endorsement, Duplicate Shares, etc. of Eq. shares during the period from **1th October, 2018** to **31st March, 2019** hence, the company was not required to issue any certificate upon transmission, transfer, sub division, consolidation, renewal, duplicate, exchange or endorsement of calls/ allotment to the members. Hence, it was not required to issue any share certificate to that effect.

Date : 06.04.2019
Place: Bhilwara



Prop. Sanjay Somani & Associates
Prop. Sanjay Somani
Company Secretary
M. No. : 6958