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: 08.04.2019

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

Scrip Code: 540396

Symbol: MTIL

Subject: Submission of Certificate for compliance under Regulation 7(2) & 7(3) of SEBI (LODR) Regulations, 2015 for the Half Year ended 31st March, 2019.

Dear Madam, Sirs,

Please find the enclosed a Certificate dated April 08, 2019 for the half year ended March 31, 2019, 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.

For: Manomay Tex India Limited

Yours faithfully

Prateek Jain

Company Secretary

M. No. A45051

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: <u>ykladdha@hotmail.com</u> Contact No.: 01482-246983

Website: www.manomaytexindia.com

Date: April 8, 2019

To,

Dept. of Corporate Services

BSE Limited

P J Towers, 1st Floor,

Dalal Street,

Mumbai- 400001

BSE Code: 540396

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period October 01, 2018 to March 31, 2019 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours truly,

For Manomay Tex India

Prateek Jain

Compliance Officer

For Bigshare Services Pyt. Ltd.

Ashok Shetty

Compliance Officer