



Manorama
Industries Limited

Date: 30/10/2018

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

BSE SYMBOL: MANORAMA
BSE Scrip Code: 541974

Subject: Compliance Certificate- Pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed the certificate dated October 29, 2018 for the half year ended September 30, 2018 certifying that all the activities in relation to electronic share transfer facility have been maintained by the Company's Registrar and Share transfer agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration no: INR000004058.

This Certificate has been issued in terms of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Yours Faithfully,

For, Manorama Industries Limited

Divya Jajoo
Company Secretary & Compliance Officer.

REGISTERED OFFICE:

403, 4TH FLOOR, MIDAS SAHAR PLAZA
ANDHERI KURLA ROAD,
ANDHERI EAST, MUMBAI
MAHARASTRA, INDIA
An ISO 22000:2005 Certified Co

Tel: +91-771- 2283071,2282579, 2282457

Telefax : +91-771- 4056958

Email : info@manoramagroup.co.in

Web : www.manoramagroup.co.in

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Manorama
Industries Limited

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR HALF YEAR ENDED SEPTEMBER 30, 2018

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015, We hereby certify that for the half year ended September 30, 2018 all activities in relation to electronic share transfer facility (dematerialization & dematerialization) are maintained by Link Intime India Pvt Ltd (SEBI REG No.: INR INR000004058), the registrar and share transfer agent of the company.

For, Manorama Industries Ltd

Divya Bhootra

Divya

Company Secretary & Compliance Officer

For, Link Intime India Pvt Ltd

Authorized Signatory

REGISTERED OFFICE:

403, 4TH FLOOR, MIDAS SAHAR PLAZA
ANDHERI KURLA ROAD,
ANDHERI EAST, MUMBAI
MAHARASTRA, INDIA

Ax 1580 2200002018 Certificate Co

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