

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

=====
Date : 07.04.2018

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

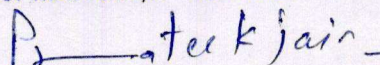
Please find the enclosed a Certificate dated April 06, 2018 for the half year ended March 31, 2018, from Mr. Sanjay Somani of Sanjay Somani & Associates, Practicing Company Secretaries certifying that all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division (split), Consolidation and renewal excepting those rejected on technical grounds.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

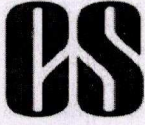
Yours faithfully

For: Manomay Tex India Limited
For **MANOMAY TEX INDIA LTD**


Prateek Jain
COMPANY SECRETARY

Company Secretary

Mem. No. A45051



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 2018

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Manomay Tex India Limited maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1th October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Manomay Tex India Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March 2018**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1th October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date : 06.04.2018

Place: Bhilwara

For Sanjay Somani & Associates



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