MANOMAY TEX INDIA 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/2020-21 Date: 18.04.2020

The General Manager,

DCS-CRD

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Scrip Code: 540396

Symbol: MTIL

Sub: Confirmation Certificate in the matter of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Dear Sir,

With reference to above subject, we are enclosing herewith confirmation certificate dated 06th April, 2020 received for the Quarter ended 31st March 2020 from our Registrar and Transfer Agent (RTA) i.e. Bigshare Services Private Limited.

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited

SD/-

Yogesh Laddha

Managing Director

DIN: - 02398508

For: Manomay Tex India Limited

SD/-

KAMESH SHRI SHRI MAL

Company Secretary and **Compliance Officer**

Mobile No. 9351233419

Submit By: - KAMESH SHRI SHRI MAL

Encl:a/a





Date: 06/04/2020

MANOMAY TEX INDIA LTD

32 HEERA PANNA MARKET PUR ROAD RAJASTHAN BHILWARA 311001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John

Authorised Signatory

CIN: U99999MH1994PTC076534