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: 06/10/2020

To, BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Maharashtra, India

Scrip Code: 540396

Symbol: MTIL

REF: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

SUB: Submission of Reconciliation of Share Capital Audit Report for the guarter ended 30th September, 2020

Dear Sir,

Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2020. The report dated October 05, 2020 has been signed by Mr. Sanjay Somani of Sanjay Somani & Associates, Practicing Company Secretaries.

Please find the same in order and take the same on your record.

Thanking you.

Yours faithfully

For: Manomay Tex India Limited

AMESA KAMESH SHRI SHRI MAL Company Secretary and **Compliance** Officer

Encl:a/a



SANJAY SOMANI & ASSOCIATES

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

01	For the quarter ended	30 th September ,2020
02	ISIN	INE784W01015
03	Face value	10/-
04	Name of the company	Manomay Tex India Limited
05	Registered office Address	32, Heera Panna Market, Pur Road, Bhilwara
06	Correspondence Address	32, Heera Panna Market, Pur Road, Bhilwara
07	Telephone & Fax Nos.	01482-246983
08	E-mail Address	ykladdha@hotmail.com
09	Name of the Stock Exchanges Company's securities are listed	BSE India Limited

				No. Of Shares		% of Total issued
						Capital
10	Issued Capita			14683350		100%
11	Listed Capital (BSE)		14683350		100%	
12	Held in Dematerialized Form in NSDL			528850		3.60 %
13	Held in Dematerialized Form in CDSL		13927000		94.85%	
14	Physical	Physical		227500		1.55 %
15	Total No. of S	otal No. of Shares (12+13+14)		14683350		100%
16		eason for difference, if any, etween (10&11), (10&15), (11&15)			NIL	
17		Certifying the detail of changes in share Capital during the Quarter under consideration as per the table below				
Particulars	No. of Shares	Applied/not Applied for Listing	Listed on stock exchange (specify Name)	Whether Intimated to CDSL	Whether Intimatec to NSDL	In-principle Approval pending For (Specify Name)
NIL	NIL	NIL	NIL	NIL	NIL	NIL
18	Register of members is updated if not, updated to which date					

Page 1 of 2

nv Sect

19.	Reference of previous quarter with regards to excess dematerialized shares, if	NIL
20.	Any Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why ?	NIL
21.	Mention the total no. of request , if any, confirmed after 21 days , and the total no. of request pending beyond 21 days with reason for delay	NIL

Total No. of demat Request	No. of request	No. of shares	Reason for Delay
a. Confirmation after 21 days	NIL	NIL	NIL
b. Pending for more than 21 days	NIL	NIL	NIL

22.	Name telephone & fax No. of the Compliance Officer of the Co.	Mr. KAMESH SHRI SHRI MAL Company Secretary Tel No. 01482-246983 Fax No. Not Available
23	Name, Address, tel & fax no. of the Auditor	Mr. Sanjay Somani Sanjay Somani & Associates 29, 1ST Floor, Badal Textile Market, Pur Road, Bhilwara Rajasthan Tel. No. 01482-247855 C.P. No 5270 M. No. – 6958
24	Appointment of Common Agency for share registry work	Bigshare Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building,Opp. Vasant Oasis, Makwana Road,Marol, Andheri (East), Mumbai - 400059, Maharashtra
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	NIL

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as registrar, I have verified the details and found it to be correct.

Place: Bhilwara

Date: 05.10.2020 UDIN: F006958B000858336

For: Sanjay Somani & Associates

nani & m BHILWARA Prop. Sanjay Somani **Company Secretary**

M No. 6958

Page 2 of 2