

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

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Date: 06/10/2022

To,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Maharashtra, India  
Scrip Code: 540396

Symbol: MTIL

**SUB: Corporate Governance - Non-Applicability Certificate.**

Dear Sir,

Pursuant to the Regulation 15(B) of the SEBI (LODR) Regulation 2015, Company is listed on BSE (SME Exchange). We are Disclose Share Capital of Company is Rs 14,68,33,500 and Net worth of Company is Rs.690451451.94 . So we are Claim exemption for Regulation 27(2) corporate governance.

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

Thanking you.

Yours faithfully

For: MANOMAY TEX INDIA LIMITED



*K. AMESH SHRI MAL*

**KAMESH SHRI SHRI MAL**

Company Secretary

M. No. A56006