

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/2022-23

Date: 11/01/2023

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

Scrip Code: 540396

Symbol: MTIL

ISIN: - INE784W01015

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

SUB: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2022

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 31st December, 2022. The report dated January 10, 2023 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

**KAMESH
SHRISHRI
MAL**

Digitally signed by KAMESH SHRISHRI MAL
DN: c=IN, postalCode=311001, st=RAJASTHAN,
street=BHILWARAPURANA BAZAR, GULABPURA
311001, o=Personal, title=7746,
serialNumber=45d8d8d859e63d0130e0405757c
ac0d9950edc1185e1755c72edc3268,
pseudoym=774620220830150322413,
2.5.4.20=7360927d6699a70f5c6d3ad27707f68b7a9
cc2eff72be0685912cc924693f,
email=KSMATJAIN3300@GMAIL.COM,
cn=KAMESH SHRISHRI MAL
Date: 2023.01.11 11:44:21 +05'30'

KAMESH SHRI SHRI MAL

Company Secretary and
Compliance Officer
M. No.:- A56006

Encl:a/a

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/NSE/2022-23

Date: 11/01/2023

To,

The Manager
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai- 400051.

ISIN: - INE784W01015

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

SUB: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2022

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 31st December, 2022. The report dated January 10, 2023 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

**KAMESH
SHRISHRI
MAL**

Digitally signed by KAMESH SHRISHRI MAL
DN: c=IN, postalCode=311001, st=RAJASTHAN,
street=BHILWARAPURANA BAZAR, GULABPURA
311001, o=BHILWARA, cn=Personal, title=7746,
serialNumber=45dfbde659e0d3c0130e0405757
cacdd9950dec1185ac1754c7c4e632f8b,
pseudonym=774620220830150322413,
2.5.4.20=73660f72cd609a7bffc3ad32707fe887
a9c2e7f72b0e0685912cc924d93f,
email=KSMATJANK3300@GMAIL.COM,
cn=KAMESH SHRISHRI MAL
Date: 2023.01.11 12:06:48 +05'30'

KAMESH SHRI SHRI MAL

Company Secretary and
Compliance Officer
M. No.:- A56006

Encl:a/a



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

01	For the quarter ended	31st December ,2022
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 Capital		14683350		100%		
11	Listed Capital (BSE)		14683350		100%		
12	Held in Dematerialized Form in NSDL		736850		5.02%		
13	Held in Dematerialized Form in CDSL		13756500		93.69%		
14	Physical		190000		1.29 %		
15	Total No. of Shares (12+13+14)		14683350		100%		
16	Reason for difference, if any, Between (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 Intimated 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						Yes

19.	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL
20.	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 Certifying CS/CA	PCS Mr. Sanjay Somani Sanjay Somani & Associates 29, 1 st Floor, Badal Textile Market, Pur Road, Bhilwara Rajasthan 9829084678 C.P. No.- 5270 M. No. – 6958
24	Appointment of Common Agency for share registry work	Bigshare Services Pvt. Ltd. Corp Office Address: Office No. S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093 (MH)
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: 10.01.2023
UDIN: F006958D002929121

For: Sanjay Somani & Associates

SANJAY Digitally signed
SOMANI by SANJAY
SOMANI

Prop. Sanjay Somani
Company Secretary
M No. F6958
COP No. 5270