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/2021-22

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Date: 14/10/2021

Τo,

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 quarter ended 30<sup>th</sup> September, 2021

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 30<sup>th</sup> September, 2021. The report dated October 13, 2021 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

Nanomay Tex India Limited

KAMESH

KAMESH SHRI SHRI MAL Company Secretary and Compliance Officer

Encl:a/a



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## SANJAY SOMANI & ASSOCIATES

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| 01 | For the quarter ended  | 30 <sup>™</sup> September ,2021            |  |  |
|----|--|--|--|--|
| 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<br>Company's securities are listed | BSE India Limited ( BSE SME )              |  |  |

|             |  |   |   | No. Of Shares                   |                                 | % of Total issued<br>Capital                           |
|-------------|--|---|---|---------------------------------|---------------------------------|--|
| 10          | Issued Capital   |   |   | 14683350                        |                                 | 100%   |
| 11          | Listed Capital ( BSE)  |   | 14683350  |                                 | 100%                            |  |
| 12          | Held in Dema   | terialized Form   | in NSDL   | 544850                          |                                 | 3.72 %   |
| 13          | Held in Dematerialized Form in CDSL  |   |   | 13948500                        |                                 | 94.99%   |
| 14          | Physical   |   | 190000  |                                 | 1.29 %                          |  |
| 15          | Total No. of Shares (12+13+14)   |   | 14683350  |                                 | 100%                            |  |
| 16          |  | Reason for difference, if any,<br>Between (10&11), (10&15), (11&15) |   |                                 | NIL                             |  |
| 17          | Certifying the detail of changes in share Capital during the<br>Quarter under consideration as per the table below |   |   |                                 |                                 |  |
| Particulars | No. of<br>Shares   | Applied/not<br>Applied for<br>Listing                               | Listed on<br>stock<br>exchange<br>(specify<br>Name) | Whether<br>Intimated<br>to CDSL | Whether<br>Intimated<br>to NSDL | In-principle<br>Approval pending<br>For (Specify Name) |
| NIL         | NIL  | NIL   | NIL   | - NIL -                         | NIL                             | NIL  |
| 18          | Register of m  | embers is upda  | ited if not, up                                     | dated to which o                | date                            | Yes  |

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BHILWAR

Any Secto

| 19. | Reference of previous quarter with regards to excess dematerialized shares, if   | NIL |
|-----|--|-----|
| 20. | any<br>Has the company resolved the matter mentioned in point no. 19 above in the<br>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<br>Company Secretary<br>Tel No. 01482-246983<br>Fax No. Not Available   |
|-----|---|--|
| 23  | Name, Address, tel & fax no. of the Auditor   | Mr. Sanjay Somani<br>Sanjay Somani & Associates<br>29, 1ST Floor, Badal Textile<br>Market, Pur Road, Bhilwara<br>Rajasthan<br>Tel. No. 9829084678<br>C.P. No 5270<br>M. No. – 6958 |
| 24  | Appointment of Common Agency for share registry work  | Bigshare Services Pvt. Ltd.<br>1st Floor, Bharat Tin Works<br>Building,Opp. Vasant Oasis,<br>Makwana Road,Marol,<br>Andheri (East), Mumbai -<br>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: 13.10.2021 UDIN: F006958C001170109

For: Sanjay Somani & Associates

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