

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: 01/04/2022

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. 614,233,459. 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



KAMESH SHRI SHRI MAL
KAMESH SHRI SHRI MAL
Company Secretary
M. No. A56006

Encl:a/a