

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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MTIL/BSE/NSE/2024-25

Date: 09.04.2024

To,

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

BSE Scrip ID: MTIL
BSE Scrip Code: 540396
ISIN: - INE784W01015

Company ID - MANOMAY

**REF:-CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

Dear Madam, Sirs,

Please Find enclosed the certificate issued by a practicing Company Secretary in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For: Manomay Tex India Limited

YOGESH
LADDHA

Yogesh Laddha
Managing Director
DIN: - 02398508

Encl:a/a

R K Jain & Associates
Company Secretaries
5-A-25, "Shubham"
R C Vyas Colony
Bhilwara-311001
Rajasthan
94 141 10844
Phone 01482-225844
Email: rkjainbhilwara@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31 MARCH, 2024**

We have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **Manomay Tex India Limited**, Registered office at 32, Heera Panna Merket, Pur Road, Bhilwara-311001, Rajasthan, India, maintained by **Bigshare Services Pvt. Ltd.** Registrar and Share Transfer Agent pertaining to transfer, transmission, subdivision, name deletion, renewal of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing the certificate as per the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we do hereby Certify that there were no request for Physical Transfer, Transmission, Split, Replacement, Consolidation, Sub-division, Duplicate, Renewal, Exchange, and Endorsement of calls, Allotment money during the period 01.04.2023 to 31.03.2024.

R K Jain & Associates
Company Secretaries


R K Jain

Proprietor
COP No. 5866
FCS No. 4584
UDIN:F004584F000053061

Date:08.04.2024

Place: Bhilwara