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/NSE/2023-24 Date: 11.07.2023

To,

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street

Mumbai- 400001

BSE Scrip ID: MTIL

BSE Scrip Code: 540396 ISIN: - INE784W01015

National Stock Exchange of India Limited

Listing & Compliance DepartmentExchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra

Mumbai- 400051

Company ID - MANOMAY

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

SUB: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2023

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 30th June, 2023. The report dated July 10, 2023 has been signed by Mr. R.K. Jain of R K Jain & 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

YOGESH

Spring spring (1988-1989)

Park Spring spring spring (1988-1989)

Park Spring spring spring (1988-1989)

Park Spring sprin

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the quarter ended	30 th June ,2023			
2	ISIN	INE784W01015			
3	Face value	10/-			
4	Name of the company	Manomay Tex India Limited			
5	Registered office Address	32, Heera Panna Market, Pur Road, Bhilwara-311001, Rajasthan			
6	Correspondence Address	32, Heera Panna Market, Pur Road, Bhilwara-311001, Rajasthan			
7	Telephone & Fax Nos.	01482-246983			
8	E-mail Address	ykladdha@hotmail.com			
9	Name of the Stock Exchanges Company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)			
		No. Of Shares	% Of Total Issued Capital		
10	Issued Capital	18048735	100%		
11	Listed Capital (BSE) & (NSE)	18048735	100%		
12	Held in Dematerialized Form in NSDL	1440706	7.98%		
13	Held in Dematerialized Form in CDSL	16558029	91.74%		
14	Physical	50000	0.28%		
15	Total No. of Shares (12+13+14)	18048735	100%		

R.K. Jain & Associates Company Secretaries

> Proprietor CS R.K. Jain COP.No. 5866

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

16	Reason for difference, if any, Between (10&11), (10&15), (11&15)					NIL			
17	Certi Quar	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 Intimatedto CDSL			nciple Approval ng For (Specify	
NIL	-	NIL	NIL	NIL	NIL	NIL	NIL		
18	Regis	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						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								
Total	Total No. of demat Request			No. of request	No. of shares R		Reason for Delay		
a. Confirmation after 21 days			NIL	NIL	L NIL		L		
b. Pending for more than 21 days			NIL	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			
23	Nam	Name, Address, tel & fax no. of the Certifying CS/CA					Rajendra Kumar Jain R.K.Jain & Associates Company Secretaries 5-A-25, R.C.Vyas Colony, Bhilwara-311001 (Raj.) Phone no.01482-225844 CP No.5866 FCS No.4584		

R.K. Jain & Associates Company Secretaries

Proprietor CS R.K. Jain COP.No. 5866

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

24	Appointment of Common Agency for share registry work	Bigshare Services Pvt. Ltd. Corp Office Address: Office No. 56-2, 6 th Floor, Pinnacle Business Park, Nextto Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093 (MH)		
25	Any other Detail that the auditor may like to provide (e.g. BIFRcompany 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: 10.07.2023

R K Jain & Associates

Company Specestaring

Proprietor COP No. 5866 FCS No. 4584

UDIN:F004584E000575979