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/2024-25

To,

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street

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

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, 2024

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, 2024. The report dated July 06, 2024 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 LADDHA

Yogesh Laddha **Managing Director** DIN: - 02398508 Encl:a/a

Mumbai- 400001 **BSE Scrip ID: MTIL**

BSE Scrip Code: 540396 ISIN: - INE784W01015

Date: 06.07.2024

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1	For the quarter ended	30 th June, 2024			
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	1419080	7.86%		
13	Held in Dematerialized Form in CDSL	16629655	9655 92.14%		
14	Physical	0 0.00%			
15	Total No. of Shares (12+13+14)	18048735	100%		
16	Reason for difference, if any, Between (10&11), (10&15), (11&15)		.NIL		

R.K. Jain & Associates Company Secretaries Proprietor CS R.K. Jain COP.No. 5866

Scanned with CamScanner

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

17				n share Capita					
Quar Particulars		ter under con No. of Shares	sideration as Applied/not Applied for Listing	per the table b Listed on stock exchange (specify Name)	Whether Intimated to CDSL		te Appr for (S	In-principal Approval pendin for (Specify Name)	
NIL		NIL	NIL	NIL	NIL	NIL	NIL		
18	Regis	ter of membe	ers is updated	if not, update	d to which da	te		Yes	
19.	Refer	rence of previ	ous quarter w	ith regards to	excess demat	erialized	shares, if	NIL	
20.	Has the company resolved the matter mentioned in point no. 19 abov current quarter? if not, reason why?		ve.in.the	.NIL					
21.	Ment	Mention the total no. of request, if any, confirmed after 21 days, and the total NIL no. of request pending beyond 21 days with reason for delay					NIL		
Total N	lo. of de	mat Request	1	No. of request	No. of share	s R	eason fo	r Delay	
a. Confirm		nation after 21 days		NIL NIL		NIL			
b.	Pendin	g for more th	an 21 days	NIL	NIL	N	!! L		
22.	Name telephone & fax No. of the Compliance Officer of the Co.					l Mr. Kamesh Shri Shri Mal Company Secretary Tel No. 01482-246983 Fax No. Not Available			
23	Name, Address, tel & fax no. of t			e Certifying CS/	Rajendra R.K. Jain Compan 5-A-25, F Bhílwara Phone n CP No.58	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

Scanned with CamScanner

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 Private Limited 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. 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.

R K Jain & Associates

Company Secreta CS R K Jui

Proprietor COP No. 5866 FCS No. 4584 UDIN: F004584F000681524

Place: Bhilwara (Rajasthan) Date: 06.07.2024