

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/2023-24

Date: 09.10.2023

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

SUB: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 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 September, 2023. The report dated October 07, 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
LADDHA

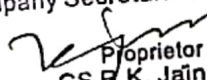
Yogesh Laddha
Managing Director

DIN: - 02398508

Encl:a/a

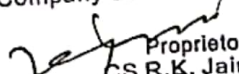
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|----|--|---|---------------------------|
| 1 | For the quarter ended | 30 th September, 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 India 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 | 1570659 | 8.70% |
| 13 | Held in Dematerialized Form in CDSL | 16428076 | 91.02% |
| 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

| | | | | | | | |
|----------------------------------|--|---------------|---------------------------------|---|---|---------------------------|--|
| 16 | Reason for difference, if any, Between (10&11), (10&15), (11&15) | | | | | NIL | |
| 17 | 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 Intimated to CDSL | Whether Intimated to NSDL | In-principle Approval pending For (Specify Name) |
| | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| 18 | 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 |
| 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 | | | | | | 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 Company Secretary Tel No. 01482-246983 | | |
| 23 | 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

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|----|--|--|
| 24 | Appointment of Common Agency for share registry work | Bigshare Services Pvt. Ltd. Corp Office Address: Office No. S6-2, 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:07.10.2023

R K Jain & Associates
Company Secretaries

CS R K Jain
Proprietor
COP No. 5866
FCS No. 4584
UDIN: F004584E001215145