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 Date: 08.04.2024

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 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/ Year ended 31st March, 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/ Year ended 31<sup>st</sup> March, 2024. The report dated April 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

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LADDHA

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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 UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1	For the quarter ended	31st March ,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	1413159	7.83%	
13	Held in Dematerialized Form in CDSL	16635576	92.17%	
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

R K Jain & Associates Company Secretaries 5-A-25,"Shubham" R C Vyas Colony Bhilwara-311001 Rajasthan 94 141 10844 Phone 01482-225844

Email: rk	kjainbhilwara	@gmail.com
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				per the table be					
Particulars		No. of Shares	Applied/not Applied for Listing	Listed on stock exchange (specify Name)	Whether Intimated to CDSL	Wheth Intima dto NSDL		val pendin pecify	
NIL		NIL	NIL	NIL	NIL	NIL	NIL	NIL	
18	Regis	ster of membe	ers is updated	if not, updated	to which date	2		Yes	
19.	Reference of previous quarter with regards to excess dematerialized shares, if NIL any								
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?								
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 N	lo. of de	emat Request		No. of request	No. of shares	R	Reason for	Delay	
a.	Confirm	nation after 2	1 days	NIL	NIL	1	NIL		
b.	Pendi	ng for more th	nan 21 days	NIL	NIL	١	NIL		
22.	Name telephone & fax No. of the Compliance Officer of the Company Secretary Tel No. 01482-246983 Fax No. Not Available					y 5983 able			
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				ates ries Colony, (Raj.)				

Certifying the detail of changes in share Capital during the

17

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 Private Limited Corp Office Address: Office No. S6-2, 6th 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	NIL
	(e.g. BIFRcompany Delisting from SE)	

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 (Rajasthan)

Date: 06.04.2024

R K Jain & Associates

Company Secretaries

Proprietor COP No. 5866

FCS No. 4584

UDIN:F004584F000047407