

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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Date: 18/01/2022

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India
Scrip Code: 540396

Symbol: MTIL

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

SUB: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2021

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 31st December, 2021. The report dated January 17, 2022 has been signed by Mr. Sanjay Somani of Sanjay Somani & 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



Kamesh Shri Mal
KAMESH SHRI SHRI MAL
Company Secretary
M. No. A56006

Encl:a/a



SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, 1st Floor, Badal Textile Market, Pur Road, BHILWARA-311001

E-mail : somanics@gmail.com Mob. : 98290-84678, 96674-54617

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

01	For the quarter ended	31 st December ,2021
02	ISIN	INE784W01015
03	Face value	Rs. 10/- Per share
04	Name of the company	Manomay Tex India Limited
05	Registered office Address	32, Heera Panna Market, Pur Road, Bhilwara
06	Correspondence Address	32, Heera Panna Market, Pur Road, Bhilwara
07	Telephone & Fax Nos.	01482-246983
08	E-mail Address	ykladdha@hotmail.com
09	Name of the Stock Exchanges Company's securities are listed	BSE India Limited (SME)

		No. Of Shares	% of Total issued Capital			
10	Issued Capital	14683350	100%			
11	Listed Capital (BSE)	14683350	100%			
12	Held in Dematerialized Form in NSDL	500850	3.41%			
13	Held in Dematerialized Form in CDSL	13992500	95.30%			
14	Physical	190000	1.29%			
15	Total No. of Shares (12+13+14)	14683350	100%			
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	0	0	N.A.
b. Pending for more than 21 days	0	0	N.A.

22.	Name telephone & fax No. of the Compliance Officer of the Co.	Mr. Kamesh Shrishri Mal Company Secretary Tel No. 01482-246983 Fax No. Not Available
23	Name, Address, tel & fax no. of the Auditor	Mr. Sanjay Somani Sanjay Somani & Associates 29, 1 ST Floor, Badal Textile Market, Pur Road Bhilwara – 311001 Rajasthan Ph. No. 9829084678 C.P. No.- 5270 M. No. – 6958
24	Appointment of Common Agency for share registry work	Bigshare Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building,Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059, Maharashtra
25	Any other Detail that the auditor may like to provide (e.g. BIFR company 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: 17.01.2022

UDIN: F006958C002190084

For: Sanjay Somani & Associates



Sanjay Somani
Prop. Sanjay Somani
Company Secretary
M No. 6958